

AUTO CR - LOG SUMMARY #1067172

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
05-JAN-2014 09:30 - 05-JAN-2014 09:30		2223	022	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	GRANAT, ANTHONY	20291		312 /	PO AS DETECTIVE	ON Duty	
CPD Employee	Accused	WILSON, ELIZABETH	13125		312 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	DOUGHERTY, EDWARD	2491		312 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	Accused	TUCKER, JAMES	20860		312 /	PO AS DETECTIVE	ON Duty	
CPD Employee	Accused	CARRIERE III, PAUL	12472		312 /	PO ASGN EVID. TECHNI	ON Duty	
CPD Employee	Accused	MUELLER, TODD			312 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY ALLEGES THAT DURING THE EXECUTION OF A WARRANT THE ACCUSED OFFICERS REMOVED SEVERAL PERSONAL ITEMS FROM HER RESIDENCE AND FAILED TO RETURN OR INVENTORY SAME. SHE ALSO ALLEGES THAT THE ACCUSED OFFICERS REMOVED \$200.00 FROM THE RESIDENCE WITHOUT JUSTIFICATION.
CPD Employee	Accused	RECKARD, JONATHAN	348		312 /	LIEUTENANT OF POLICE	ON Duty	
CPD Employee	Accused	HAYES JR, LENZIE	13890		312 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	DIXON, HOWARD	15410		312 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	CANNON, JOHN	412		312 /	LIEUTENANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT DURING THE EXECUTION OF A WARRANT THE ACCUSED SERGEANT REMOVED SEVERAL PERSONAL ITEMS FROM HER RESIDENCE AND FAILED TO RETURN OR INVENTORY SAME. SHE ALSO ALLEGES THAT THE ACCUSED SERGEANT REMOVED \$200.00 FROM THE RESIDENCE WITHOUT JUSTIFICATION. THE REPORTING PARTY STATES THAT ON TODAY'S DATE SHE CALLED THE ACCUSED SERGEANT FOR INFORMATION REGARDING HER ITEMS AND HER MONEY. SHE ALLEGES THAT HE REFUSED TO PROVIDE HER WITH ANY ASSISTANCE, STATED, "DO WHAT YOU HAVE TO DO" AND HUNG UP THE TELEPHONE ON HER.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Other Involved Parties

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		MUELLER, TODD	NO RELATIONSHIP
Reporting Party Victim		DOUGHERTY, EDWARD	NO RELATIONSHIP
Reporting Party Victim		WILSON, ELIZABETH	NO RELATIONSHIP
Reporting Party Victim		HAYES JR, LENZIE	NO RELATIONSHIP
Reporting Party Victim		DIXON, HOWARD	NO RELATIONSHIP
Reporting Party Victim		RECKARD, JONATHAN	NO RELATIONSHIP
Reporting Party Victim		GRANAT, ANTHONY	NO RELATIONSHIP
Reporting Party Victim		CANNON, JOHN	NO RELATIONSHIP
Reporting Party Victim		MUELLER, TODD	NO RELATIONSHIP
Reporting Party Victim		DOUGHERTY, EDWARD	NO RELATIONSHIP
Reporting Party Victim		TUCKER, JAMES	NO RELATIONSHIP
Reporting Party Victim		CARRIERE III, PAUL	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y	Y
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
O KELLY, PATRICK	M	GENERAL INVESTIGATION SECTION	25-JUN-2014	02-JUL-2014		
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	01-MAY-2014	30-JUN-2014	26-JUN-2014	56
HARRIS, GWENDOLYN	Primary	GENERAL INVESTIGATION SECTION	28-JAN-2014	28-APR-2014	01-MAY-2014	93
HIGGS, MARK	Supervisor	GENERAL INVESTIGATION SECTION	01-MAY-2014	31-MAY-2014	26-JUN-2014	
SOLIS, MARCELLA	Supervisor	GENERAL INVESTIGATION SECTION	28-JAN-2014	27-FEB-2014	01-APR-2014	
O KELLY, PATRICK	Supervisor	GENERAL INVESTIGATION SECTION	01-APR-2014	01-MAY-2014	01-MAY-2014	

Extension History

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
BATEY, TERRY	31-MAY-2014	30-JUN-2014		OTHER (DESCRIBE)	R/I working on Closing Packet	25-JUN-2014	O KELLY, PATRICK	26-JUN-2014	
HARRIS, GWENDOLYN	29-MAR-2014	28-APR-2014		ACCUSED UNAVAIL. FOR INTERVIEW (REASON, EXPECTED RETURN DATE)	pending report from accused MUELLER- 3B furl	01-APR-2014	O KELLY, PATRICK	02-APR-2014	
HARRIS, GWENDOLYN	27-FEB-2014	29-MAR-2014		OTHER (DESCRIBE)	addl wk required	10-MAR-2014	SOLIS, MARCELLA	10-MAR-2014	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
CANNON, JOHN	1	It is alleged by ██████████ that on 23 Jan 14, time unknown, she contacted Sergeant CANNON who refused to provide her assistance and stated, "Do what you have to do," and "stop calling this office."	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	INADEQUATE / FAILURE TO PROVIDE SERVICE	NOT SUSTAINED
CANNON, JOHN	2	It is alleged by Agent HARRIS, that after complainant ██████████ contacted the accused on 06 Jan 14, and 21 Jan 14, to inquire of the alleged missing items, the accused failed to obtain a complainant log number. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	012 GROUP 12 - SUPERVISORY RESPONSIBILITIES	FAIL TO OBTAIN A COMPLAINT REGISTER NUMBER	NOT SUSTAINED
MUELLER, TODD	1	It is alleged by ██████████ that during the execution of search warrant # ██████████ on 05 Jan 14, 2130 hours, at ██████████ the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	EXONERATED
DOUGHERTY, EDWARD	1	It is alleged by ██████████ that during the execution of search warrant # ██████████ on 05 Jan 14, 2130 hours, at ██████████ the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	EXONERATED
WILSON, ELIZABETH	1	It is alleged by ██████████ that during the execution of search warrant # ██████████ on 05 Jan 14, 2130 hours, at ██████████ the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	EXONERATED
HAYES JR, LENZIE	1	It is alleged by ██████████ that during the execution of search warrant # ██████████ on 05 Jan 14, 2130 hours, at ██████████ the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security 8) one City of Chicago stop sign/officer's badge, (6) one taser, (7) one pair/handcuffs, , 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	EXONERATED
DIXON, HOWARD	1	It is alleged by ██████████ that during the execution of search warrant # ██████████ on 05 Jan 14, 2130 hours, at ██████████ the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	EXONERATED
RECKARD, JONATHAN	1	It is alleged by ██████████ that during the execution of search warrant # ██████████ on 05 Jan 14, 2130 hours, at ██████████ the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	EXONERATED
GRANAT, ANTHONY	1	It is alleged by ██████████ that during the execution of search warrant # ██████████ on 05 Jan 14, 2130 hours, at ██████████ the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	EXONERATED

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
TUCKER, JAMES	1	It is alleged by ██████████ that during the execution of search warrant # ██████████ on 05 Jan 14, 2130 hours, at ██████████ the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, (8) one City of Chicago stop sign, 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	EXONERATED
CARRIERE III, PAUL	1	It is alleged by ██████████ that during the execution of search warrant # ██████████ on 05 Jan 14, 2130 hours, at ██████████ the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, (8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PREMISE - PROPERTY / USC TAKEN	EXONERATED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	20-NOV-2014 10:19	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	20-NOV-2014 08:42	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	03-SEP-2014 02:26	MC NAUGHTON, DAVID	DEP CHIEF	211 /	
PENDING COMMAND CHANNEL REVIEW	29-AUG-2014 05:00	CARTER, ERIC	DEP CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	12-AUG-2014 07:59	RYAN, KEVIN	COMMANDER	393 /	
PENDING COMMAND CHANNEL REVIEW	04-AUG-2014 10:18	ANDREWS, CONSTANTI	DEP CHIEF	213 /	
PENDING COMMAND CHANNEL REVIEW	18-JUL-2014 08:56	O DONNELL, JAMES	COMMANDER	008 /	
PENDING COMMAND CHANNEL REVIEW	17-JUL-2014 07:46	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING COMMAND CHANNEL REVIEW	16-JUL-2014 11:01	RICCIO, ANTHONY	DEP CHIEF	180 /	
PENDING COMMAND CHANNEL REVIEW	15-JUL-2014 03:22	VOULGARIS, ELIAS	COMMANDER	019 /	
PENDING COMMAND CHANNEL REVIEW	15-JUL-2014 02:58	SALEMME, JOSEPH	COMMANDER	620 /	
PENDING COMMAND CHANNEL REVIEW	15-JUL-2014 01:02	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	15-JUL-2014 08:25	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	27-JUN-2014 07:10	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	27-JUN-2014 07:10	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	26-JUN-2014 04:32	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	01-MAY-2014 09:18	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	Inv. on medical
PENDING INVESTIGATION	28-JAN-2014 02:55	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	27-JAN-2014 03:14	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	24-JAN-2014 04:12	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	23-JAN-2014 08:29	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	23-JAN-2014 08:10	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	23-JAN-2014 07:47	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
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Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					HARRIS, GWENDOLYN	29-JAN-2014 08:59			
1	FACE SHEET					STEWART, DENISE	23-JAN-2014 07:47			
2	CONFLICT CERTIFICATION					HARRIS, GWENDOLYN	29-JAN-2014 08:59			
3	DOCUMENTS - INVESTIGATION		1		Y	HARRIS, GWENDOLYN	21-FEB-2014 11:37	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1		N	DEAN, BRUCE	23-JAN-2014 08:28	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		4		N	BOYD, SHARON	24-JAN-2014 04:11	APPROVED		
6	DOCUMENTS - INVESTIGATION		8		N	HARRIS, GWENDOLYN	21-FEB-2014 11:41	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		N	HARRIS, GWENDOLYN	10-MAR-2014 12:38	APPROVED		
8	DOCUMENTS - INVESTIGATION		2		N	HARRIS, GWENDOLYN	10-MAR-2014 01:24	APPROVED		
9	DOCUMENTS - INVESTIGATION		2		Y	HARRIS, GWENDOLYN	10-MAR-2014 01:25	APPROVED		
10	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - CANNON, JOHN				HARRIS, GWENDOLYN	10-MAR-2014 01:54	PENDING ACCUSED REPORT		
11	DOCUMENTS - INVESTIGATION		5	Sgt. John CANNON, #1938	Y	HARRIS, GWENDOLYN	31-MAR-2014 11:18	APPROVED		
12	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - MUELLER, TODD				HARRIS, GWENDOLYN	10-MAR-2014 01:56	ACCUSED ACKNOWLEDGED ALLEGATIONS		
13	DOCUMENTS - INVESTIGATION		1	P.O. T. MUELLER 15562 TO FROM	Y	BATEY, TERRY	03-JUN-2014 06:40	APPROVED		
14	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - DOUGHERTY, EDWARD				HARRIS, GWENDOLYN	10-MAR-2014 01:57	PENDING ACCUSED REPORT		
15	DOCUMENTS - INVESTIGATION		1	P.O. Edward DOUGHERTY, #10093	Y	HARRIS, GWENDOLYN	31-MAR-2014 11:33	APPROVED		
16	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - WILSON, ELIZABETH				HARRIS, GWENDOLYN	10-MAR-2014 01:58	PENDING ACCUSED REPORT		
17	DOCUMENTS - INVESTIGATION		4	P.O. Elizabeth WILSON, #13125	Y	HARRIS, GWENDOLYN	18-MAR-2014 11:03	APPROVED		
18	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - HAYES JR, LENZIE				HARRIS, GWENDOLYN	10-MAR-2014 01:58	PENDING ACCUSED REPORT		
19	DOCUMENTS - INVESTIGATION		1	P.O. Lenzie HAYES, #13890	Y	HARRIS, GWENDOLYN	31-MAR-2014 11:14	APPROVED		
20	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - DIXON, HOWARD				HARRIS, GWENDOLYN	10-MAR-2014 01:58	PENDING ACCUSED REPORT		
21	DOCUMENTS - INVESTIGATION		1	P.O. Howard DIXON, #15410	Y	HARRIS, GWENDOLYN	31-MAR-2014 11:17	APPROVED		
22	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - RECKARD, JONATHAN				HARRIS, GWENDOLYN	10-MAR-2014 01:59	PENDING ACCUSED REPORT		
23	DOCUMENTS - INVESTIGATION		1	Sgt. J. RECKARD, #1779	Y	HARRIS, GWENDOLYN	31-MAR-2014 11:35	APPROVED		
24	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - GRANAT, ANTHONY				HARRIS, GWENDOLYN	10-MAR-2014 01:59	PENDING ACCUSED REPORT		
25	DOCUMENTS - INVESTIGATION		1	P.O. A. GRANAT, #18571	Y	HARRIS, GWENDOLYN	31-MAR-2014 11:39	APPROVED		
26	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - TUCKER, JAMES				HARRIS, GWENDOLYN	10-MAR-2014 01:59	PENDING ACCUSED REPORT		
27	DOCUMENTS - INVESTIGATION		4	P.O. James TUCKER, #5542	Y	HARRIS, GWENDOLYN	18-MAR-2014 11:06	APPROVED		
28	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - CARRIERE III, PAUL				HARRIS, GWENDOLYN	10-MAR-2014 02:00	PENDING ACCUSED REPORT		
29	DOCUMENTS - INVESTIGATION		1	P.O. P. CARRIERE, #12472	Y	HARRIS, GWENDOLYN	31-MAR-2014 11:15	APPROVED		
30	CONFLICT CERTIFICATION					BATEY, TERRY	07-MAY-2014 08:04			
31	DOCUMENTS - INVESTIGATION		30	Search Warrant Photos taken by Department members	Y	BATEY, TERRY	04-JUN-2014 06:33	APPROVED		
	DOCUMENTS - INVESTIGATION		15	Closing Packet, including Summary Report Digest	Y	BATEY, TERRY	25-JUN-2014 06:25	APPROVED		

Review Incident

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	GRANAT, ANTHONY	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	17-JUL-2014 07:46	To Chief Rivera for Review/Approval
ASSISTANT ADVOCATE REVIEW		SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	15-JUL-2014 08:25	Command Channel Review to Units 008,019,180,188, 211,213,312,620.
LIEUTENANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	27-JUN-2014 07:10	
SERGEANT REVIEW		SUBMITTED	O KELLY, PATRICK	SERGEANT OF POLICE	196	27-JUN-2014 07:10	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	WILSON, ELIZABETH	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	20-NOV-2014 10:19	Close To Records.
ADVOCATE OFFICE CLOSING STEPS	TUCKER, JAMES	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	20-NOV-2014 10:19	Close To Records.
ADVOCATE OFFICE CLOSING STEPS	RECKARD, JONATHAN	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	20-NOV-2014 10:18	Close To Records.
ADVOCATE OFFICE CLOSING STEPS	MUELLER, TODD	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	20-NOV-2014 10:18	Close To Records.
ADVOCATE OFFICE CLOSING STEPS	HAYES JR, LENZIE	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	20-NOV-2014 10:17	Close To Records.
ADVOCATE OFFICE CLOSING STEPS	DOUGHERTY, EDWARD	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	20-NOV-2014 10:17	Close To Records.
ADVOCATE OFFICE CLOSING STEPS	DIXON, HOWARD	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	20-NOV-2014 10:16	Close To Records.
ADVOCATE OFFICE CLOSING STEPS	CARRIERE III, PAUL	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	20-NOV-2014 10:15	Clse To Records.
ADVOCATE OFFICE CLOSING STEPS	CANNON, JOHN	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	20-NOV-2014 10:12	Close To Records.
COMMAND CHANNEL REVIEW	DOUGHERTY, EDWARD	SUBMITTED	MC NAUGHTON, DAVID	DEP CHIEF	115	03-SEP-2014 02:26	
COMMAND CHANNEL REVIEW	CARRIERE III, PAUL	SUBMITTED	CARTER, ERIC	DEP CHIEF	141	29-AUG-2014 05:00	
COMMAND CHANNEL REVIEW	MUELLER, TODD	SUBMITTED	CARTER, ERIC	DEP CHIEF	141	29-AUG-2014 05:00	
COMMAND CHANNEL REVIEW	WILSON, ELIZABETH	SUBMITTED	CARTER, ERIC	DEP CHIEF	141	29-AUG-2014 05:00	
COMMAND CHANNEL REVIEW	TUCKER, JAMES	SUBMITTED	CARTER, ERIC	DEP CHIEF	141	29-AUG-2014 05:00	
COMMAND CHANNEL REVIEW	DIXON, HOWARD	SUBMITTED	CARTER, ERIC	DEP CHIEF	141	29-AUG-2014 05:00	
COMMAND CHANNEL REVIEW	HAYES JR, LENZIE	SUBMITTED	CARTER, ERIC	DEP CHIEF	141	29-AUG-2014 05:00	
COMMAND CHANNEL REVIEW	CANNON, JOHN	SUBMITTED	CARTER, ERIC	DEP CHIEF	141	29-AUG-2014 05:00	
COMMAND CHANNEL REVIEW	TUCKER, JAMES	SUBMITTED	RYAN, KEVIN	CAPTAIN OF POLICE	211	12-AUG-2014 07:59	
COMMAND CHANNEL REVIEW	DIXON, HOWARD	SUBMITTED	RYAN, KEVIN	CAPTAIN OF POLICE	211	12-AUG-2014 07:59	
COMMAND CHANNEL REVIEW	CARRIERE III, PAUL	SUBMITTED	RYAN, KEVIN	CAPTAIN OF POLICE	211	12-AUG-2014 07:59	
COMMAND CHANNEL REVIEW	CANNON, JOHN	SUBMITTED	RYAN, KEVIN	CAPTAIN OF POLICE	211	12-AUG-2014 07:59	
COMMAND CHANNEL REVIEW	HAYES JR, LENZIE	SUBMITTED	RYAN, KEVIN	CAPTAIN OF POLICE	211	12-AUG-2014 07:59	
COMMAND CHANNEL REVIEW	WILSON, ELIZABETH	SUBMITTED	RYAN, KEVIN	CAPTAIN OF POLICE	211	12-AUG-2014 07:59	
COMMAND CHANNEL REVIEW	MUELLER, TODD	SUBMITTED	RYAN, KEVIN	CAPTAIN OF POLICE	211	12-AUG-2014 07:59	
COMMAND CHANNEL REVIEW	RECKARD, JONATHAN	SUBMITTED	ANDREWS, CONSTANTI	CHIEF	180	04-AUG-2014 10:18	
ADVOCATE OFFICE CLOSING STEPS	GRANAT, ANTHONY	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	24-JUL-2014 07:54	Closed To Records.
COMMAND CHANNEL REVIEW	DOUGHERTY, EDWARD	SUBMITTED	O DONNELL, JAMES	DEP CHIEF	140	18-JUL-2014 08:56	Based upon the available evidence the Undersigned concurs with the investigator's findings.
COMMAND CHANNEL REVIEW	GRANAT, ANTHONY	SUBMITTED	RICCIO, ANTHONY	FIRST DEPUTY SUPT.	140	16-JUL-2014 11:01	
COMMAND CHANNEL REVIEW	RECKARD, JONATHAN	SUBMITTED	VOULGARIS, ELIAS	COMMANDER	167	15-JUL-2014 03:22	
COMMAND CHANNEL REVIEW	GRANAT, ANTHONY	SUBMITTED	SALEMME, JOSEPH	COMMANDER	620	15-JUL-2014 02:58	
ADVOCATE REVIEW	GRANAT, ANTHONY	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	15-JUL-2014 01:02	CCR
ADVOCATE REVIEW	CARRIERE III, PAUL	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	15-JUL-2014 01:02	CCR
ADVOCATE REVIEW	TUCKER, JAMES	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	15-JUL-2014 01:02	CCR

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE REVIEW	DIXON, HOWARD	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	15-JUL-2014 01:02	CCR
ADVOCATE REVIEW	RECKARD, JONATHAN	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	15-JUL-2014 01:02	CCR
ADVOCATE REVIEW	HAYES JR, LENZIE	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	15-JUL-2014 01:02	CCR
ADVOCATE REVIEW	WILSON, ELIZABETH	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	15-JUL-2014 01:02	CCR
ADVOCATE REVIEW	MUELLER, TODD	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	15-JUL-2014 01:02	CCR
ADVOCATE REVIEW	DOUGHERTY, EDWARD	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	15-JUL-2014 01:02	CCR
ADVOCATE REVIEW	CANNON, JOHN	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	15-JUL-2014 01:02	CCR

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
DOUGHERTY, EDWARD		MC NAUGHTON, DAVID	03-SEP-2014 02:26	Y	Y	EXONERATED	
TUCKER, JAMES		CARTER, ERIC	29-AUG-2014 05:00	Y	Y	EXONERATED	
DIXON, HOWARD		CARTER, ERIC	29-AUG-2014 05:00	Y	Y	EXONERATED	
HAYES JR, LENZIE		CARTER, ERIC	29-AUG-2014 05:00	Y	Y	EXONERATED	
MUELLER, TODD		CARTER, ERIC	29-AUG-2014 05:00	Y	Y	EXONERATED	
CARRIERE III, PAUL		CARTER, ERIC	29-AUG-2014 05:00	Y	Y	EXONERATED	
WILSON, ELIZABETH		CARTER, ERIC	29-AUG-2014 05:00	Y	Y	EXONERATED	
CANNON, JOHN		CARTER, ERIC	29-AUG-2014 05:00	Y	Y	NOT SUSTAINED	
CANNON, JOHN		CARTER, ERIC	29-AUG-2014 05:00	Y	Y	NOT SUSTAINED	
CANNON, JOHN		RYAN, KEVIN	12-AUG-2014 07:59	Y	Y	NOT SUSTAINED	The investigator states that the complainant is untruthful and inconsistent in their statements. Based on the available evidence and statements submitted a preponderance of the evidence supports the accused, necessitating an UNFOUNDED finding.
CARRIERE III, PAUL		RYAN, KEVIN	12-AUG-2014 07:59	Y	Y	EXONERATED	
TUCKER, JAMES		RYAN, KEVIN	12-AUG-2014 07:59	Y	Y	EXONERATED	
DIXON, HOWARD		RYAN, KEVIN	12-AUG-2014 07:59	Y	Y	EXONERATED	
HAYES JR, LENZIE		RYAN, KEVIN	12-AUG-2014 07:59	Y	Y	EXONERATED	
WILSON, ELIZABETH		RYAN, KEVIN	12-AUG-2014 07:59	Y	Y	EXONERATED	
MUELLER, TODD		RYAN, KEVIN	12-AUG-2014 07:59	Y	Y	EXONERATED	
CANNON, JOHN		RYAN, KEVIN	12-AUG-2014 07:59	Y	Y	NOT SUSTAINED	
RECKARD, JONATHAN		ANDREWS, CONSTANTI	04-AUG-2014 10:18	Y	Y	EXONERATED	
DOUGHERTY, EDWARD		O DONNELL, JAMES	18-JUL-2014 08:56	Y	Y	EXONERATED	
GRANAT, ANTHONY		RICCIO, ANTHONY	16-JUL-2014 11:01	Y	Y	EXONERATED	
RECKARD, JONATHAN		VOULGARIS, ELIAS	15-JUL-2014 03:22	Y	Y	EXONERATED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
GRANAT, ANTHONY		SALEMME, JOSEPH	15-JUL-2014 02:58	Y	Y	EXONERATED	
CARRIERE III, PAUL		BATEY, TERRY	26-JUN-2014 04:32			EXONERATED	
TUCKER, JAMES		BATEY, TERRY	26-JUN-2014 04:32			EXONERATED	
GRANAT, ANTHONY		BATEY, TERRY	26-JUN-2014 04:32			EXONERATED	
RECKARD, JONATHAN		BATEY, TERRY	26-JUN-2014 04:32			EXONERATED	
DIXON, HOWARD		BATEY, TERRY	26-JUN-2014 04:32			EXONERATED	
WILSON, ELIZABETH		BATEY, TERRY	26-JUN-2014 04:32			EXONERATED	
DOUGHERTY, EDWARD		BATEY, TERRY	26-JUN-2014 04:32			EXONERATED	
CANNON, JOHN		BATEY, TERRY	26-JUN-2014 04:32			NOT SUSTAINED	
HAYES JR, LENZIE		BATEY, TERRY	26-JUN-2014 04:32			EXONERATED	
MUELLER, TODD		BATEY, TERRY	26-JUN-2014 04:32			EXONERATED	
CANNON, JOHN		BATEY, TERRY	26-JUN-2014 04:32			NOT SUSTAINED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
CANNON, JOHN	It is alleged by [REDACTED] that on 23 Jan 14, time unknown, she contacted Sergeant CANNON who refused to provide her assistance and stated, "Do what you have to do," and "stop calling this office."	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NOT SUSTAINED	
CANNON, JOHN	It is alleged by Agent HARRIS, that after complainant [REDACTED] contacted the accused on 06 Jan 14, and 21 Jan 14, to inquire of the alleged missing items, the accused failed to obtain a complainant log number. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	012 GROUP 12 - SUPERVISORY RESPONSIBILITIES		NOT SUSTAINED	
MUELLER, TODD	It is alleged by [REDACTED] that during the execution of search warrant # [REDACTED] on 05 Jan 14, 2130 hours, at [REDACTED] the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH		EXONERATED	
DOUGHERTY, EDWARD	It is alleged by [REDACTED] that during the execution of search warrant # [REDACTED] on 05 Jan 14, 2130 hours, at [REDACTED] the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH		EXONERATED	
WILSON, ELIZABETH	It is alleged by [REDACTED] that during the execution of search warrant # [REDACTED] on 05 Jan 14, 2130 hours, at [REDACTED] the accused removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cellphone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50.00, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, 8) one City of Chicago stop sign. MEMBER WILL INCLUDE COPY OF related GANG ENFORCEMENT DIVISION SUPP. REPORT as attachment	003 GROUP 03 - IMPROPER SEARCH		EXONERATED	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
HAYES JR, LENZIE		003 GROUP 03 - IMPROPER SEARCH		EXONERATED	
DIXON, HOWARD		003 GROUP 03 - IMPROPER SEARCH		EXONERATED	
RECKARD, JONATHAN		003 GROUP 03 - IMPROPER SEARCH		EXONERATED	
GRANAT, ANTHONY		003 GROUP 03 - IMPROPER SEARCH		EXONERATED	
TUCKER, JAMES		003 GROUP 03 - IMPROPER SEARCH		EXONERATED	
CARRIERE III, PAUL		003 GROUP 03 - IMPROPER SEARCH		EXONERATED	

FACE SHEET (Notification Date: 23-JAN-2014) - LOG #1067172

TYPE: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
05-JAN-2014 09:30 - 05-JAN-2014 09:30		2223	022	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	CANNON, JOHN	412		LIEUTENANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT DURING THE EXECUTION OF A WARRANT THE ACCUSED SERGEANT REMOVED SEVERAL PERSONAL ITEMS FROM HER RESIDENCE AND FAILED TO RETURN OR INVENTORY SAME. SHE ALSO ALLEGES THAT THE ACCUSED SERGEANT REMOVED \$200.00 FROM THE RESIDENCE WITHOUT JUSTIFICATION. THE REPORTING PARTY STATES THAT ON TODAY'S DATE SHE CALLED THE ACCUSED SERGEANT FOR INFORMATION REGARDING HER ITEMS AND HER MONEY. SHE ALLEGES THAT HE REFUSED TO PROVIDE HER WITH ANY ASSISTANCE, STATED, "DO WHAT YOU HAVE TO DO" AND HUNG UP THE TELEPHONE ON HER.
CPD Employee	Accused	UNKNOWN,				ON Duty	THE REPORTING PARTY ALLEGES THAT DURING THE EXECUTION OF A WARRANT THE ACCUSED OFFICERS REMOVED SEVERAL PERSONAL ITEMS FROM HER RESIDENCE AND FAILED TO RETURN OR INVENTORY SAME. SHE ALSO ALLEGES THAT THE ACCUSED OFFICERS REMOVED \$200.00 FROM THE RESIDENCE WITHOUT JUSTIFICATION.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (other)	25-JUN-2014 12:26	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	01-MAY-2014 09:18	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	HIGGS, MARK (SUPERVISOR)	01-MAY-2014 09:17	O KELLY, PATRICK	
IAD	GENERAL INVESTIGATION SECTION	O KELLY, PATRICK (SUPERVISOR)	01-APR-2014 14:31	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	SOLIS, MARCELLA (SUPERVISOR)	28-JAN-2014 14:55	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	HARRIS, GWENDOLYN (PRIMARY INV)	28-JAN-2014 14:55	SPELLMAN, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	24-JAN-2014 16:12	BOYD, SHARON	
IAD	INTERNAL AFFAIRS DIVISION	-	23-JAN-2014 19:47	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	20-NOV-2014 10:19	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	20-NOV-2014 08:42	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	03-SEP-2014 02:26	MC NAUGHTON, DAVID	DEP CHIEF	211 /	
PENDING COMMAND CHANNEL REVIEW	29-AUG-2014 05:00	CARTER, ERIC	DEP CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	12-AUG-2014 07:59	RYAN, KEVIN	COMMANDER	393 /	
PENDING COMMAND CHANNEL REVIEW	04-AUG-2014 10:18	ANDREWS, CONSTANTI	DEP CHIEF	213 /	
PENDING COMMAND CHANNEL REVIEW	18-JUL-2014 08:56	O DONNELL, JAMES	COMMANDER	008 /	
PENDING COMMAND CHANNEL REVIEW	17-JUL-2014 07:46	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING COMMAND CHANNEL REVIEW	16-JUL-2014 11:01	RICCIO, ANTHONY	DEP CHIEF	180 /	
PENDING COMMAND CHANNEL REVIEW	15-JUL-2014 03:22	VOULGARIS, ELIAS	COMMANDER	019 /	
PENDING COMMAND CHANNEL REVIEW	15-JUL-2014 02:58	SALEMME, JOSEPH	COMMANDER	620 /	
PENDING COMMAND CHANNEL REVIEW	15-JUL-2014 01:02	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	15-JUL-2014 08:25	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	27-JUN-2014 07:10	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	27-JUN-2014 07:10	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	26-JUN-2014 04:32	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	01-MAY-2014 09:18	O KELLY, PATRICK	SERGEANT OF POLICE	121 /	Inv. on medical
PENDING INVESTIGATION	28-JAN-2014 02:55	SPELLMAN, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	27-JAN-2014 03:14	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	24-JAN-2014 04:12	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	23-JAN-2014 08:29	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	23-JAN-2014 08:10	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	23-JAN-2014 07:47	STEWART, DENISE	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident [REDACTED]	Date 05 Jan 14	Time 2130
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Summary of Statement(s):

Complainant [REDACTED] alleges that during the execution of a search warrant at [REDACTED] on 05 Jan 2014, unknown officers removed below listed property and failed to return same/inventory same. \$200 USC, (1) cellphone charger, (1) purple Crown Royal bag containing several old coins, (1) billy club, ~~(1) City of Chicago stop sign,~~ (1) security officer's badge, *taser, handcuffs,*

Complainant further alleges that on 23 Jan 14, she telephoned Sergeant CANNON who refused to provided her any assistance and stated, "Do what you have to do" and hung up the phone.

Broken Steel Door (front).

I, [REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]
Affiant's Signature

19 FEB 14
Date

Agent G. HARRIS, #7936

Print Witness' Name

[Signature]
Witness' Signature

19 Feb 14
Date

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

People of the State of Illinois to all peace officers of the state

SEARCH WARRANT

On this day, P.O. Todd Mueller #15562, Chicago Police Department, Area South Gang Enforcement Division and J. Doe, on
as for fear of reprisal, has subscribed and sworn to a complaint for search warrant before me. Upon examination of the
complaint, I find that it states facts sufficient to show probable cause.

I therefore command that you search:

[Redacted]

and the premises:

The entire tan brick single family one story residence located [Redacted]
Chicago, Cook County, Illinois

and seize the following instruments, articles and things:

Cannabis and any documents showing residency. Any paraphernalia used in the weighing, cutting and mixing of
illegal drugs. Any money or records involving illegal drug transactions.

which have been used in the commission of, or which constitute evidence of the offense of:

720 ILCS 550/4 POSSESSION OF CANNABIS

Further command that a return of anything so seized shall be made without necessary delay before me or before:

ge

or before any court of [Redacted]

[Redacted]

Date and time of issuance:

1/4/14 3:45 p.m.

Opt-Out: +

[Redacted]

SEARCH WARRANT DATA / Chicago Police Department

UNIT 312 GANG TEAM AREA #2	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO [REDACTED]	OPERATION NAME	ISSUED DATE 04-JAN-2014 15:45

PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION CITY	NAME OF ATTORNEY (LAST, FIRST) [REDACTED]	NAME OF JUDGE (LAST, FIRST) [REDACTED]	EMP NO. [REDACTED]
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OBJECT OF WARRANT

720ILCS 550/4 POSSESSION OF CANNABIS AND ANY PARAPHERNALIA USED IN THE WEIGHING,CUTTING,AND MIXING OF ILLEGAL DRUGS. ANY DOCUMENTS SHOWING RESIDENCY.

PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
MUELLER, P, TODD	CPD	15562	[REDACTED]	AFFIANT
BROOKS, N, MIZEL	CPD	17007	[REDACTED]	BREECH
WILKE III, H, RAYMOND	CPD	5310	[REDACTED]	BREECH
DOUGHERTY, T, EDWARD	CPD	10093	[REDACTED]	ENTRY
WILSON, , ELIZABETH	CPD	13125	[REDACTED]	ENTRY
HAYES JR, , LENZIE	CPD	13890	[REDACTED]	ENTRY
DIXON, A, HOWARD	CPD	15410	[REDACTED]	ENTRY
RECKARD, C, JONATHAN	CPD	1779	[REDACTED]	ENTRY
GRANAT, M, ANTHONY	CPD	18571	[REDACTED]	ENTRY
TUCKER, L, JAMES	CPD	5542	[REDACTED]	ENTRY
CARRIERE III, , PAUL	CPD	12472	[REDACTED]	EVIDENCE SUPERVISOR
LYKE, , CRAIG	CPD	15104	[REDACTED]	PERIMETER
BALLAUER, S, JAMES	CPD	1874	[REDACTED]	PERIMETER
FEDERICI, R, RICHARD	CPD	19848	[REDACTED]	PERIMETER
CONLAN, E, TIMOTHY	CPD	4235	[REDACTED]	PERIMETER
HUBBARD, R, DAWN	CPD	6062	[REDACTED]	PERIMETER
CANNON, M, JOHN	CPD	1938	[REDACTED]	SEARCH TEAM SUPERVISOR
TURNER, K, SPENCER	CPD	10755	[REDACTED]	SECURITY
COATS, W, CHRISTOPH	CPD	14331	[REDACTED]	SECURITY
CANNON, M, JOHN	CPD	1938	[REDACTED]	SUPERVISING SERGEANT OR AF

EQUIPMENT EXCEPTION

K-9 BT 4734 #18752 "BENNY"

ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
 - a. adults, children, males, females
 - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
 - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
 - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data
10. Duty Assignments:
 - a. positions
 - b. use of equipment
 - c. order of entry
Note: Officer's effecting forced entry should NOT be the first to enter the premises
 - d. security of arrestees
 - e. security of contraband seized
 - f. security of Department equipment
 - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
 - h. radio procedures
 - i. Notifications
 - j. post-search premises security
11. Contingency plan

WARRANT STATUS
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE
CANNON, JOHN

STAR NO.
1938

UNIT	WARRANT TYPE	WARRANT NO.	ISSUED DATE
312 GANG TEAM AREA #2	SEARCH WARRANT		04-JAN-2014 15:45

PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER [REDACTED]	DECONFLICTION NO	OPERATION NAME	
LOCATION DESCRIPTION RESIDENCE	SEARCH LOCATION ADDRESS [REDACTED]		BEAT OF OCCURRENCE 2223	DISTRICT 022
SUBJECT'S NAME (LAST-MI FIRST)		SEX	RACE	DATE OF BIRTH I.R.No.
[REDACTED]				

COMMUNICATION OPERATIONS SECTION

NAME	AGENCY	STAR	EMP NO.	ASSIGNMENT TYPE
CANNON, M, JOHN	CPD	1938	[REDACTED]	NOTIFICATION AFTER ENTRY MADE BY

WARRANT EXECUTED ? WARRANT EXECUTED DATE
☐ NO ☒ YES 05-JAN-2014 20:25

ARREST MADE? NO PROPERTY RECOVERED? YES PREMISES TRAPS? NO
ATTACK DOGS USED? NO APARTMENT BARRICADED? NO GUNS FOUND? NO

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

recovered:
Ammunition, drug para, POR, USC

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
[REDACTED]		BULLET / AMMO	5	.38 CALIBER ROUNDS OF LIVE AMMUNI
		BULLET / AMMO	1	.45 CALIBER ROUND OF LIVE AMMUNIT
		NARCOTIC / DRUG EQUIPMENT	1	PACKAGE OF ZIPLOCK BAGGIES
		NARCOTIC / DRUG EQUIPMENT	1	DIGITAL SCALE
		MONEY (USC)	1	BUNDLE USC TOTALLING \$472.00
		COUNTERFEIT MONEY	1	\$100 BILL
		COUNTERFEIT MONEY	1	\$100 BILL
		COUNTERFEIT MONEY	1	\$50 BILL
		MONEY (USC)	1	DEPOSITED AMOUNT MINUS \$250.00 IN
		OTHER	1	ORIGINAL SEARCH WARRANT, ORIGINAL
		OTHER	6	PROOF OF RESIDENCY

 OTHER

1

DIGITAL PHOTO UPLOAD

WARRANT STATUS	UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE	STAR NO.	DATE
APPROVED-POST EXECUTION	CANNON, JOHN	1938	06-JAN-14

DATE RECOVERED

05-JAN-2014

ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY
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5	BULLET / AMMO : .38 CALIBER ROUNDS OF LIVE AMMUNITION
---	---

1	BULLET / AMMO : .45 CALIBER ROUND OF LIVE AMMUNITION
---	--

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

REMARKS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

DATE RECEIVED

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date

Court Branch

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

CURRENCY:

COURT ORDER - DISPOSAL INSTRUCTIONS

IUCR: 143C WEAPONS VIOLATION UNLAWFUL POSS AMMUNITION

CHARGE TYPE: FELONY

STATE CHARGES: 720 ILCS 5.0/24-1.1-A

INCHOATE: OFFENSE AS CITED

JUDGE

CT.BR.

FOUND BY - NAME MUELLER, TODD Star: 15562

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT
X

SEE COPY 4 FOR NOTICE TO FINDER

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
MUELLER, TODD

STAR NO.
15562

UNIT
312

1st OFFICER'S NAME
MUELLER, TODD

STAR NO.
15562

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
312

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
WILKE III, RAYMOND

STAR NO.
5310

INITIAL DESTINATION OF PROPERTY:
ERPS

SIGNATURE
Electronic Approval

UNIT
312

IA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
CANNON, JOHN

STAR NO.
1938

DATE
06-JAN-2014

TIME
00:46

E. & R.P.S. USE ONLY

dated by:

COPY 1 - KEEP WITH PROPERTY

Printed by: 10-FEB-2014 10:39

CPD 0245704

[illegible]

EVIDENCE UNRECOVERED PROPERTY LOG			STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	OR DOCKET NO.
DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY			
	OUT					
	IN					
	OUT					
	IN					

IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.	STATE	CITY FIREARMS REGISTRATION NO.	ILLINOIS FIREARM OWNERS I.D. NO.
	OTHER IDENTIFICATION (SPECIFY)		CLAIMANT'S SIGNATURE	
			E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.	

DATE RECOVERED

05-JAN-2014

ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY
---------	----------	-------------------------

1	1	NARCOTIC / DRUG EQ : PACKAGE OF ZIPLOCK BAGGIES
---	---	---

1	1	NARCOTIC / DRUG EQ : DIGITAL SCALE
---	---	------------------------------------

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

REMARKS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

DATE RECEIVED

Court Date

Court Branch

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMMANDER'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

CURRENCY:

COURT ORDER - DISPOSAL INSTRUCTIONS

IUCR: 143C WEAPONS VIOLATION UNLAWFUL POSS AMMUNITION

CHARGE TYPE:

STATE CHARGES:

INCHARGE:

JUDGE

CT.BR.

FOUND BY - NAME MUELLER, TODD Star: 15562

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT
X

SEE COPY 4 FOR NOTICE TO FINDER

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE INVESTIGATING OFFICER -
MUELLER, TODD
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

STAR NO. UNIT
15562 312

1st OFFICER'S NAME
MUELLER, TODD

STAR NO.
15562

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
312

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
WILKE III, RAYMOND

STAR NO.
5310

INITIAL DESTINATION OF PROPERTY:
ERPS

SIGNATURE
Electronic Approval

UNIT
312

IA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
CANNON, JOHN

STAR NO.
1938

DATE
06-JAN-2014

TIME
00:44

Printed by:

Printed by: 10-FEB-2014 10:39

COPY 1 - KEEP WITH PROPERTY

CPD 0245706

RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

OWNER'S ADDRESS

DATE RECEIVED

OFFICER MAKING TURN-OVER
SIGNATURE & STAR NO.

WATCH COMMANDER'S APPROVAL

INVENTORY

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.
	OUT						
	IN						
	OUT						
	IN						
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.	
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE			
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.			

DATE RECOVERED

05-JAN-2014

ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY	
	1	MONEY (USC) : BUNDLE USC TOTALLING \$472.00	\$472.00

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

REMARKS:

\$ DEPOSITED AMT

222.00

\$ INVENTORY AMT

472.00

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date

Court Branch

CURRENCY: US CURRENCY TO BE DEPOSITED

IUCR: 143C WEAPONS VIOLATION UNLAWFUL POSS AMMUNITION

CHARGE TYPE:

STATE CHARGES:

INCHOATE:

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☐ ARRESTED

OWNER'S NAME

JUDGE

CT.BR.

FOUND BY - NAME MUELLER, TODD Star: 15562

ADDRESS

TELEPHONE NO.

☒ CHECK IF
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT
X

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE INVESTIGATING OFFICER -
MUELLER, TODD
(IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)

STAR NO. UNIT
15562 312

1st OFFICER'S NAME
MUELLER, TODD

STAR NO.
15562

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
312

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
WILKE III, RAYMOND

STAR NO.
5310

INITIAL DESTINATION OF PROPERTY:
ERPS

SIGNATURE
Electronic Approval

UNIT
312

IA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
CANNON, JOHN

STAR NO.
1938

DATE
06-JAN-2014

TIME
00:41

Printed by: 10-FEB-2014 10:40

COPY 1 - KEEP WITH PROPERTY

CPD 0245708

RECEIVED ALL PROPERTY DESCRIBED ON THE
APPLICABLE LINES OF THIS INVENTORY AS
SHOWN AT RIGHT.

OWNER'S ADDRESS

DATE RECEIVED

OFFICER MAKING TURN-OVER
SIGNATURE & STAR NO.

WATCH COMMANDER'S APPROVAL

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE

E. & R.P.S. OFFICER'S
SIGNATURE CONFIRMATION

OFFICER'S SIGNATURE ATTESTS RECEIVING
OR RETURNING ALL LISTED PROPERTY

STAR NO.

UNIT

CONTINUANCE DATE & REMARKS

OUT

IN

OUT

IN

INDICTMENT
OR DOCKET
NO.

IDENTIFICATION
VERIFICATION

VALID DRIVERS LICENSE NO.

STATE

CITY FIREARMS REGISTRATION NO.

ILLINOIS FIREARM OWNERS I.D. NO.

OTHER IDENTIFICATION (SPECIFY)

CLAIMANT'S SIGNATURE

E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.

DATE RECOVERED

05-JAN-2014

ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY
	1	OTHER : ORIGINAL SEARCH WARRANT, ORIGINAL SW COMPLAINT, POST EXECUTION SW, E.R.L

6	OTHER : PROOF OF RESIDENCY
---	----------------------------

1	OTHER : DIGITAL PHOTO UPLOAD
---	------------------------------

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENTS SIGNATURE
X

ADDRESS - STREET

CITY STATE ZIP

REMARKS:

\$ DEPOSITED AMT

\$ INVENTORY AMT

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT
X

WATCH COMDR.'S APPROVAL SIGNATURE
(EXEMPT RANK REQUIRED FOR FIREARMS)
X

COURT ORDER - DISPOSAL INSTRUCTIONS

Court Date

Court Branch

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

CURRENCY:

IUCR: 143C WEAPONS VIOLATION UNLAWFUL POSS AMMUNITION

CHARGE TYPE:

STATE CHARGES:

INCHOATE:

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☐ ARRESTED

BEAT OF RECOVERY
2223

OWNER'S NAME MUELLER, TODD Star: 15562

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME MUELLER, TODD Star: 15562

ADDRESS

TELEPHONE NO.

OFFICER'S SIGNATURE - STAR UNIT

☒ CHECK IF
C.P.D.

SEE COPY 4 FOR NOTICE TO FINDER

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE
(IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -
MUELLER, TODD

STAR NO. UNIT
15562 312

1st OFFICER'S NAME
MUELLER, TODD

STAR NO.
15562

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE
Electronic Approval

UNIT
312

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME
WILKE III, RAYMOND

STAR NO.
5310

SIGNATURE
Electronic Approval

UNIT
312

INITIAL DESTINATION OF PROPERTY:
ERPS

IA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT
CANNON, JOHN

STAR NO.
1938

DATE
06-JAN-2014

TIME
00:29

E. & R.P.S. USE ONLY

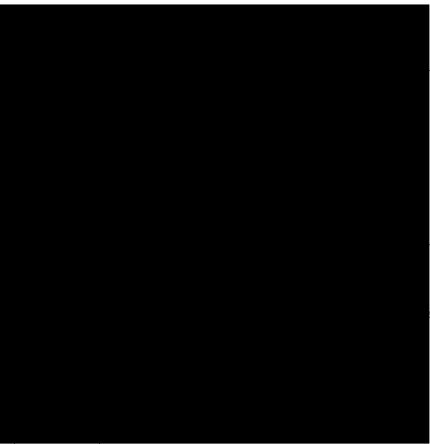
dated by:

COPY 1 - KEEP WITH PROPERTY

Printed by: 10-FEB-2014 10:41

CPD 0245710

RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.



OWNER'S ADDRESS

DATE RECEIVED

OFFICER MAKING TURN-OVER
SIGNATURE & STAR NO.

WATCH COMMANDER'S APPROVAL

I
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V
E
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R
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EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.
	OUT						
	IN						
	OUT						
	IN						
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE	CITY FIREARMS REGISTRATION NO.		ILLINOIS FIREARM OWNERS I.D. NO.	
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE			
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.			

C
O
P
Y

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C)

INCIDENT	SUSPENDED		
	IUCR: 143C - Weapons Violation - Unlawful Poss Ammunition		
	Occurrence Location: 290 - Residence	Beat: 2223	Unit Assigned: 6727 RO Arrival Date: 05 January 2014 20:25 # Offenders: 1
	Occurrence Date: 05 January 2014 20:25		

NON OFFENDER	VICTIM - Individual		Police Officer	
	Name: STATE OF IL, P.O Mueller 15562		Demographics	
	6120 S Racine Ave Beat: 0713		Age: Years	
	Chicago, IL			
	312 - 745 - 4079			
Sobriety: Sober				
Other Communications and Availability				
Business 312-745-4079				
Phone: 09:00:00 - 18:00:00				
Available Time				

SUSPECTS	Suspect # 1		Demographics	
	Beat: 2223		Male	
	None		Black	
	School: None		5'09,	
			140 lbs	
		Black Eyes		
		Black Hair		
		Braids Hair Style		
		Dark Complexion		
Other Communications and Availability				

RELATIONSHIP	RELATIONSHIP	
	(Victim) STATE OF IL, P.O Mueller 15562	(Offender) is a No Relationship of

GANG INFO		

DOMESTIC INFO

NARRATIVE

EVENT#11506SEE GANG ENFORCEMENT DIVISION SUPP. REPORT

- STAR#: 12472 NAME: PAUL CARRIERE III BEAT: 6727A
- STAR#: 5310 NAME: RAYMOND WILKE III BEAT: 6727D
- STAR#: 1938 NAME: JOHN CANNON BEAT: 6727
- STAR#: 13890 NAME: LENZIE HAYES JR BEAT: 6727B
- STAR#: 17007 NAME: MIZEL BROOKS BEAT: 6727E
- STAR#: 15410 NAME: HOWARD DIXON BEAT: 6727F

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	1938		CANNON, John, M		06 Jan 2014 00:52	312	
Reporting Officer	15562		MUELLER, Todd, P		05 Jan 2014 23:24	312	6727

Investigations Division
General Investigations Section

21 Feb 2014
CL#1067172

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Agent Gwendolyn HARRIS, #7938
Investigations Division
General Investigations Section

SUBJECT: Interview of Complainant [REDACTED]

ALLEGATION: Complainant [REDACTED] alleges that during the execution of a warrant at [REDACTED] on 05 Jan 14 at 2130 hours, unknown officers removed below listed items and failed to return/inventory same: \$200 USC, one cell phone charger, one Crown Royal bag containing several old coins, one billy club, one security guard badge, one taser, and one pair of handcuffs, and one city of Chicago stop sign. [REDACTED] further alleges that her front steel door was broken. She also alleges that on 23 Jan 14, she telephoned Sergeant CANNON who refused to provide her any assistance and stated, "Do what you have to do." Ref. Search Warrant # [REDACTED] Inventory # [REDACTED]

On 30 Jan 14 at 1315 hours, the undersigned telephoned complainant [REDACTED] and informed her of the purpose of the call and required sworn affidavit. [REDACTED] selected 05 Feb 14, 1700 hours as the date/time to sign the required affidavit, but that appointment was re-scheduled to 19 Feb 14, at 1700 hours.

In essence and not verbatim during a telephonic conversation on 14 Feb 14, [REDACTED] related the police kicked in the front door to her house and ordered everyone inside to sit on the couch. She stated that the police dogs were brought into her house during the search. [REDACTED] stated that the police did not find the things listed in the warrant and had no right to take the following property from her home: \$200.00 USC, one cell phone charger, one purple Crown Royal bag containing several old coins valuing approximately \$50.00, one billy club, one security guard badge, one taser, and one pair of handcuffs, and one city of Chicago stop sign.

[REDACTED] stated she called Sergeant CANNON on 06 Jan 14, and told him that the items were missing, and [REDACTED] related he would check with his officers and re-contact her. [REDACTED] stated that when she did not hear from CANNON she called him again 21 Jan 14, and he told her his officers inventoried the \$200.00 USC, but did not take the items. [REDACTED] related she asked CANNON how she could reclaim the \$200.00

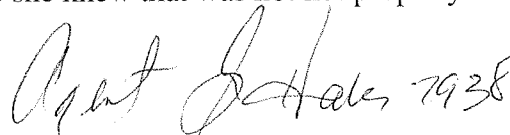
because it belonged to her, not her son [REDACTED] who was the subject of the warrant. [REDACTED] related Sergeant CANNON told her he could not help her, and she should do what she needed to do, but stop calling that office.

The undersigned agreed to meet [REDACTED] on 19 Feb 14 at 1700 hours. [REDACTED] appeared at headquarters and the undersigned again explained the required affidavit prior to [REDACTED] reiterating her complaint. When asked about the ammunition recovered from the home, [REDACTED] stated she once owned a .38 caliber handgun and the ammunition belonged to her, not her son. She stated she knew of zip lock bags, but did not know about the digital scale. She stated she knew about the counterfeit bills that belonged to her son. [REDACTED] related to undersigned that the \$200.00 USC did in fact belong to [REDACTED] her son, adding she only told Sergeant CANNON that it was hers so it would be returned.

Regarding the allegedly missing taser, billy club, handcuffs, and security badge, [REDACTED] stated those items belonged to her son-in-law, [REDACTED] (m/b) who was approximately 28-30 years of age [REDACTED]. She stated she did not know the name of [REDACTED] employer because he only worked on one occasion before the warrant was executed. When asked why [REDACTED] did not make his own claim for alleged missing property, [REDACTED] stated because it was her house and young people don't follow through.

R/I explained the sworn affidavit requirements and its legal consequences to [REDACTED]
R/I summarized the complaint on the sworn affidavit and presented it to [REDACTED]

[REDACTED] signed the affidavit attesting to the truthfulness of her complaint. She stated she did not want to include the city stop sign because she knew that was not her property.



Agent Gwendolyn HARRIS, #7938

Gang Enforcement Division

To: Commander Kevin Ryan

From: Sergeant John M. Cannon #1938

Subject: CR# 1067172

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could be fired if I refuse. This statement should not be considered a verbatim account but only a summary of requested information. Additionally, I further object to this investigation as I have not been presented with a signed affidavit.

The R/Sgt was the supervising Sergeant on a search warrant [REDACTED] executed on 05 Jan 13 at [REDACTED]. At the conclusion of the search the R/Sgt spoke to the now listed complainant at length. The topic of our conversation was about her son who was now wanted for ammunition that was recovered from the bedroom that she identified as his. During the conversation she called her son on the phone and I spoke to him in an attempt to get him to turn himself in, but he refused. Additionally, I presented [REDACTED] with recovered USC and asked her if she or anyone else could claim ownership of the money. Neither she nor anyone on scene claimed the USC. Upon leaving the R/Sgt provided [REDACTED] with phone # to the R/Sgt's City issued Blackberry and asked her to contact me when her son arrived home, and she agreed to do this. After a week or two [REDACTED] called the R/Sgt to inquire about money she claimed was taken from the residence; I was unable to speak to her about it at that moment and I requested she call me another time. [REDACTED] called the R/Sgt back a few day later and reiterated her claim that \$200.00 was taken from her home. I reminded [REDACTED] subject to our search warrant an amount of money that exceeded \$200.00 was in fact recovered and inventoried.

The R/ Sgt informed the complaint that I couldn't help her any further because the R/Sgt did not believe the recovery and inventorying of USC at a search warrant constituted misconduct; especially after she was already given the opportunity to claim the money. [REDACTED] made some mention of a further action; the R/Sgt does not recall her exact words. The R/Sgt does not recall saying the exact words "do what you have to do" but does not deny it either. Under the circumstances answering [REDACTED] with an affirmative response seemed appropriate. Moreover, the use of the words in the quotation "do what you have to do" is not misconduct. Likewise, the R/Sgt does not recall saying "stop calling this office" but since [REDACTED] was calling a cellular phone and not an office, it seems like an unlikely response. However, the R/Sgt fully intended to explain the complaint process and all available recourse to [REDACTED] but the phone call was disconnected prior to this explanation. I believed then and now that [REDACTED] hung up on the R/Sgt due to her being angry with the R/Sgt's response.

A handwritten signature in black ink, appearing to read 'Sgt' followed by a stylized flourish, positioned above a horizontal line.

Sergeant John M. Cannon # 1938


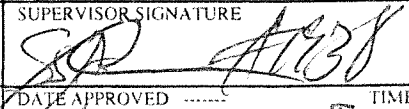
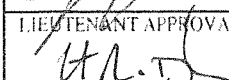
Identify and describe all property or possible evidence recovered at the end of the Narrative in column form. Show exactly where found, when found, who found it and it's description (include Property Inventory numbers). If property taken was scribed for Operation Identification, indicate I.D. number at the end of Narrative. Offender's approximate description, if possible, should include name if known, nickname, sex, race code, age, height, weight, color eyes and hair, complexion, scars, marks, etc. If suspect is arrested, give name, sex, race code, age, C.B. or I.R. number, if known, and state "In Custody." All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

Gang Enforcement Division Supplementary Report											
CHICAGO POLICE-FOR USE BY B.I.S. PERSONNEL ONLY											
Offense Classification / Last Report					IUCR Code		Offense Reclassification / DNA			Revised	
UNLAWFUL USE WEAPON-FELON					143C						
Address of Occurrence			Type of Location		Location Code	Date of Occurrence		Time of Occurrence		Beat of Occ	Beat Assigned
			RESIDENC		290	05JAN2014		2025HRS		2223	6727C
Victims	Victim's Name			Relation	Method Code	Method Assigned		Unit	Safe Method	If Residence / Where Occupants	
1	STATE OF IL/P.O. 15562			24				312		N/A	
Number of Offender	Offender(s) Name			Relation	Number Arrested	Arrest Unit		Number of Adults Arrested	Number of Juveniles Arrested	Fire Related	Gang Related
8	See Below*			24	1	6727 team		1	0	NO	YES


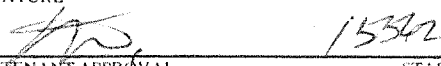
Update Information *See Narrative For Updated Information											
Victim Verified []			Offender Verified []			Property Verified []			Circumstances Verified []		
Victim Update []			Offender Updated []			Property Updated []			Circumstances Updated []		
<div> <div>STATUS</div> <div> 0 - Prog 1 - Sus 2 - Unf 3 - C/C 4 - C/O 5 - C/C/X 6 - C/O/X 7 - C/N/C </div> </div> <div> <div>HOW CLEARED</div> <div> 1- Arrest 2- Juv-Ct 3- Ref Pros 4- Comm Adj 5- </div> </div>											
<div> <div>[] [] [] [] [] [] [] []</div> <div>[] [] [] [] [] [] [] []</div> </div>											

EVENT NUMBER:				INCIDENT NUMBER:				GANG NUMBER:			
----------------------	--	--	--	-------------------------	--	--	--	---------------------	--	--	--

This Is A Gang Enforcement Unit Officer's Report By BEAT: 6727C

OFFENDER(S):			
DATE/TIME/LOCATION OF		05 January 2014 @ 2025hrs.	
90. EXTRA COPIES REQ'D		91. DATE SUBMITTED	
		05 January 2014	
93. REPORTING OFFICER - PRINT NAME STAR		92. SUPERVISOR APPRV-STAR	
Mueller 15562		Sgt. Cannon #1938	
SIGNATURE		SIGNATURE	
			
LIEUTENANT APPROVAL STAR		DATE APPROVED TIME	
		11 JAN 14 1800	
DATE APPROVED TIME			
15 JAN 14 1730			

ARREST:	
GANG AFFILIATION(S):	
CHARGES(S):	720ILCS 5/24-1.1A UNLAWFUL USE WEAPON-FELON
COURT BRANCH/DATE/COURT OFFICER:	P.O. MUELLER #15562 COURT: TBA
RELATED RD NUMBER(S):	
PERSON(S) PRESENT NOT ARRESTED:	(1)STARKS,CARDELL D. (2)PITTMAN,SHARON A. (1)PITTMAN,SAMUEL J.
GED POLICE PERSONNEL ON SCENE:	6727, 6729, 6769 G.E.D. Teams P.O. WILKE #5310 P.O. MUELLER #15562 P.O. CARRIERE #12472 P.O. HAYES #13890 P.O. BROOKS #17007 P.O. DIXON #15410 P.O. HUBBARD #6062 P.O. WILSON #13125 P.O. TUCKER #5542 P.O. LYKE #15104 P.O. GRANAT #18571 P.O. FEDERICI #19848 P.O. CONLAN #4235 P.O. GRIFFIN #18752 Sgt. BALLAUER #1874 Sgt. RECKARD #1779 Sgt. CANNON #1938
EVIDENCE RECOVERED:	INVENTORIED: (1)BUNDLE OF CURRENCY IN VARIOUS DENOMINATIONS \$472.00 P.O.R (1)VEHICLE TITLE (2)BANK STATEMENT INFORMATION (1)COOK COUNTY INMATE DOC (1)DIGITAL SCALE (1)PACKAGE OF ZIP LOCK BAGGIES, (5).38 CAL LIVE ROUNDS AMMUNITION (1).45 CAL LIVE ROUND AMMUNITION
TOTAL WEIGHT & STREET VALUE OF NARCOTICS	DNA

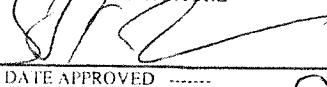

90. EXTRA COPIES REQ'D	91. DATE SUBMITTED 05 January 2014	92. SUPERVISOR APPRV-STAR Sgt. Cannon #1938
93. REPORTING OFFICER - PRINT NAME Mueller 15562	94. REPORTING OFFICER - PRINT NAME STAR	SUPERVISOR SIGNATURE 
SIGNATURE 	SIGNATURE	DATE APPROVED 11 JAN 13 1800
LIEUTENANT APPROVAL H.L.D. 199	DATE APPROVED 15 JAN 14	TIME 1730

RECOVERED:	
PURCHASE PRICE:	N/A
PRE-RECORDED FUND SHEET INVENTORY #:	N/A
EVIDENCE OFFICER:	P.O. CARRIERE #12472 and P.O Mueller #15562
VEHICLE SEIZED/USED:	N/A
PROOF OF RESIDENCE:	
NOTIFICATIONS:	
SEARCH WARRANT NUMBER:	

HISTORY OF INVESTIGATION:

THIS IS AN ON-VIEW ARREST BY G.E.D TEAMS 6727, 6729, AND 6769 FOR MFG/DEL CANNABIS OVER 30GRAMS.

IN SUMMARY: R/o's executed search warrant [REDACTED] at listed address. R/o's knocked on the West front door with no response. R/o's announced their office in a loud voice "Chicago Police Search Warrant" and made an attempt to breach the front door at which time a black female subject, now known as [REDACTED] opened the said door and allowed entry. R/o's detained all listed occupants inside said residence and conducted a systematic search with negative results in locating target [REDACTED]. Once occupants were secured, R/o's tendered the search warrant to the owner of listed residence [REDACTED] and conducted a systematic search of the residence. R/o's recovered the following items during the search: (5).38 CAL LIVE ROUNDS AMMUNITION (1).45 CAL LIVE ROUND AMMUNITION, (1) DIGITAL SCALE (1)PACKAGE OF ZIP LOCK BAGGIES, P.O.R being (1)VEHICLE TITLE (2)BANK STATEMENT INFORMATION (1)COOK COUNTY INMATE DOC and (1)BUNDLE OF CURRENCY IN VARIOUS DENOMINATIONS \$472.00. All listed items were recovered from what is now listed as bedroom #1 identified by [REDACTED] to the the targets [REDACTED] bedroom. All listed items were recovered by P.O Mueller in the presence of [REDACTED] like and P.O Carriere and inventoried per proper procedure.

90. EXTRA COPIES REQ'D	91. DATE SUBMITTED 05 January 2014	92. SUPERVISOR APPRV-STAR Sgt. Cannon #1938
93. REPORTING OFFICER - PRINT NAME Mueller 15562	94. REPORTING OFFICER - PRINT NAME STAR	SUPERVISOR SIGNATURE 
SIGNATURE  15562	SIGNATURE	DATE APPROVED TIME 11 JAN 13 1200
LIEUTENANT APPROVAL H.A. [REDACTED] 199	DATE APPROVED 15 JAN 14	TIME 1730

AREA SOUTH G.E.U

08 Apr 2014

TO: Investigator Gwendolyn Harris

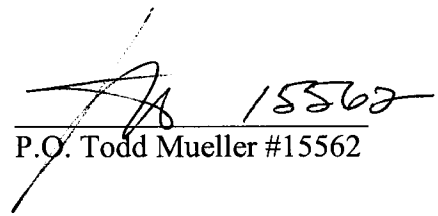
FROM: P.O. Todd Mueller #15562
Area South G.E.U 6727

SUBJECT: Complaint Log/CR #1067172

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On the 5th of January 2014, R/O executed search warrant number [REDACTED] at the location of [REDACTED] R/O did not remove any of the items listed per the reporting party under complaint log number 1067172. After reviewing the files pertaining to the complaint log, R/O recalls USC being recovered and inventoried per department procedure.

APPROVED:

 15562
P.O. Todd Mueller #15562

BUREAU OF ORGANIZED CRIME
Gang Enforcement Division

12Mar14

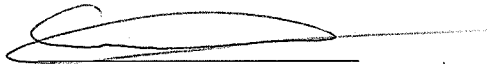
To: Inv Gwendolyn Harris

From: Edward Dougherty#10093
Police Officer
Gang Enforcement Division

Subject: CR#1067172

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This "To-From" report should not be considered a verbatim statement but only a summary regarding requested information.

R/o was working on 05 Jan 14 at 2130 hrs as an entry officer on a search warrant [REDACTED] that was being executed by Gang Enforcement Division Teams 6727, 6729, 6769 at [REDACTED] R/o did not remove the below listed items from the above listed address 1) \$200.00 USC, 2) one cell phone charger, 3) a purple Crown Royal bag containing old coins, 4) one billy club, 5) a security officer's badge, 6) one taser, 7) one pair of handcuffs. 8) one City of Chicago stop sign. R/o did not find or recover any of the above listed property and therefore was unable to inventory or return same.


PO E Dougherty#10093

Approv:

15

Bureau of Investigative Services
Gang Enforcement Unit

12 May 2014

TO: Kevin Ryan
Commander
Gang Enforcement Unit

FROM: Elizabeth Wilson#13125
Police Officer
Area Two Gang Enforcement

SUBJECT: CR Log#1067172

On the said date of 05 Jan 2014, R/O was on entry for a search warrant [REDACTED] at [REDACTED] R/O never removed listed items and does not recall ever observing listed items. Items being: \$200.00 u.s.c. , (1) cell phone charger, (1) a purple crown royal bag containing old coins, (1) billy club, (1) security officer badge, (1) taser, (1) pair of handcuffs, (1) city of Chicago stop sign

Kevin Ryan
Commander
Gang Enforcement Unit

Elizabeth Wilson#13125
Police Officer
Area Two Gang Enforcement



Identify and describe all property or possible evidence recovered at the end of the Narrative in column form. Show exactly where found, when found, who found it and it's description (include Property Inventory numbers). If property taken was scribed for Operation Identification, indicate I.D. number at the end of Narrative. Offender's approximate description, if possible, should include name if known, nickname, sex, race code, age, height, weight, color eyes and hair, complexion, scars, marks, etc. If suspect is arrested, give name, sex, race code, age, C.B. or I.R. number, if known, and state "In Custody." All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

Gang Enforcement Division Supplementary Report CHICAGO POLICE-FOR USE BY B.I.S. PERSONNEL ONLY								
Offense Classification / Last Report				IUCR Code	Offense Reclassification / DNA		Revised	
UNLAWFUL USE WEAPON-FELON				143C				
Address of Occurrence		Type of Location	Location Code	Date of Occurrence	Time of Occurrence	Beat of Occ	Beat Assigned	
		RESIDENC	290	05JAN2014	2025HRS	2223	6727C	
Victims	Victim's Name	Relation	Method Code	Method Assigned	Unit	Safe Method	If Residence / Where Occupants	
1	STATE OF IL/P.O MUELLER 15562	24			312		N/A	
Number of Offender	Offender(s) Name	Relation	Number Arrested	Arrest Unit	Number of Adults Arrested	Number of Juveniles Arrested	Fire Related	Gang Related
8	See Below*	24	1	6727 team	1	0	NO	YES

Update Information *See Narrative For Updated Information

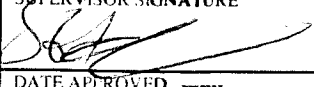

Victim Verified		Offender Verified		Property Verified		Circumstances Verified	
Victim Update		Offender Updated		Property Updated		Circumstances Updated	
STATUS				HOW CLEARED			
0 - Prog	1 - Sus	2 - Unf	3 - C/C	4 - C/O	5 - C/C/X	6 - C/O/X	7 - C/N/C
				1- Arrest	2- Juv-Ct	3- Ref Pros	4- Comm Adj

EVENT NUMBER:		INCIDENT NUMBER:		GANG NUMBER:	
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This Is A Gang Enforcement Unit Officer's Report By BEAT: 6727C

OFFENDER(S):			
		(not in custody at this time)	
DATE/TIME/LOCATION OF		05 January 2014 @ 2025hrs.	
90. EXTRA COPIES REQ'D		91. DATE SUBMITTED	
		05 January 2014	
93. REPORTING OFFICER - PRINT NAME		92. SUPERVISOR APPRV-STAR	
Mueller 15562		Sgt. Cannon #1938	
SIGNATURE		SUPERVISOR SIGNATURE	
<i>[Signature]</i>		<i>[Signature]</i>	
LIEUTENANT APPROVAL		DATE APPROVED	
STAR		TIME	
199		15 JAN 14	

ARREST:	
GANG AFFILIATION(S):	
CHARGES(S):	720ILCS 5/24-1.1A UNLAWFUL USE WEAPON-FELON
COURT BRANCH/DATE/COURT OFFICER:	P.O. MUELLER #15562 COURT: TBA
RELATED RD NUMBER(S):	
PERSON(S) PRESENT NOT ARRESTED:	(1) STARKS, CARDELL D. (2) PITTMAN, SHARON A. (1) PITTMAN, SAMUEL J.
GED POLICE PERSONNEL ON SCENE:	6727, 6729, 6769 G.E.D. Teams P.O. WILKE #5310 P.O. MUELLER #15562 P.O. CARRIERE #12472 P.O. HAYES #13890 P.O. BROOKS #17007 P.O. DIXON #15410 P.O. HUBBARD #6062 P.O. WILSON #13125 P.O. TUCKER #5542 P.O. LYKE #15104 P.O. GRANAT #18571 P.O. FEDERICI #19848 P.O. CONLAN #4235 P.O. GRIFFIN #18752 Sgt. BALLAUER #1874 Sgt. RECKARD #1779 Sgt. CANNON #1938
EVIDENCE RECOVERED:	INVENTORIED: (1) BUNDLE OF CURRENCY IN VARIOUS DENOMINATIONS \$472.00 P.O.R (1) VEHICLE TITLE (2) BANK STATEMENT INFORMATION (1) COOK COUNTY INMATE DOC (1) DIGITAL SCALE (1) BAGGIES (5) .38 CAL LIVE ROUND AMMUNITION (1) .45 CAL LIVE ROUND AMMUNITION
TOTAL WEIGHT & STREET VALUE OF NARCOTICS	DNA

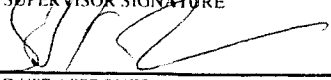
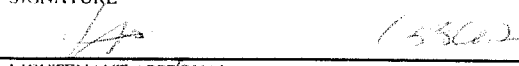
90. EXTRA COPIES REQ'D	91. DATE SUBMITTED 05 January 2014	92. SUPERVISOR APPROV-STAR Sgt. Cannon #1938
93. REPORTING OFFICER - PRINT NAME Mueller 15562	94. REPORTING OFFICER - PRINT NAME STAR	SUPERVISOR SIGNATURE 
SIGNATURE  15562	SIGNATURE	DATE APPROVED 11 JAN 13 1800
LIEUTENANT APPROVAL H.L.D. 199	DATE APPROVED 15 JAN 14 1730	TIME

RECOVERED:	
PURCHASE PRICE:	N/A
PRE-RECORDED FUND SHEET INVENTORY #:	N/A
EVIDENCE OFFICER:	P.O. CARRIERE #12472 and P.O Mueller #15562
VEHICLE SEIZED/USED:	N/A
PROOF OF RESIDENCE:	
NOTIFICATIONS:	
SEARCH WARRANT NUMBER:	

HISTORY OF INVESTIGATION:

THIS IS AN ON-VIEW ARREST BY G.E.D TEAMS 6727, 6729, AND 6769 FOR MFG/DEL CANNABIS OVER 30GRAMS.

IN SUMMARY: R/o's executed search warrant [REDACTED] at listed address. R/o's knocked on the West front door with no response. R/o's announced their office in a loud voice "Chicago Police Search Warrant" and made an attempt to breach the front door at which time a black female subject, now known as [REDACTED] opened the said door and allowed entry. R/o's detained all listed occupants inside said residence and conducted a systematic search with negative results in locating target [REDACTED]. Once occupants were secured, R/o's tendered the search warrant to the owner of listed residence [REDACTED] and conducted a systematic search of the residence. R/o's recovered the following items during the search: (5).38 CAL LIVE ROUNDS AMMUNITION (1).45 CAL LIVE ROUND AMMUNITION, (1) DIGITAL SCALE (1)PACKAGE OF ZIP LOCK BAGGIES, P.O.R being (1)VEHICLE TITLE (2)BANK STATEMENT INFORMATION (1)COOK COUNTY INMATE DOC and (1)BUNDLE OF CURRENCY IN VARIOUS DENOMINATIONS \$472.00. All listed items were recovered from what is now listed as bedroom #1 identified by [REDACTED] as the the targets [REDACTED] bedroom. All listed items were recovered by P.O Mueller in the presence of [REDACTED] like and P.O Carriere and inventoried per proper procedure.

90. EXTRA COPIES REQ'D	91. DATE SUBMITTED 05 January 2014	92. SUPERVISOR APPROV-STAR Sgt. Cannon #1938
93. REPORTING OFFICER - PRINT NAME Mueller 15562	94. REPORTING OFFICER - PRINT NAME STAR	SUPERVISOR SIGNATURE 
SIGNATURE 	SIGNATURE	DATE APPROVED 11 JAN 13 1800
LIEUTENANT APPROVAL H.A. [REDACTED] 199	DATE APPROVED 15 JAN 14	TIME 1830

To Commander K. Ryan
Gang Enforcement Division

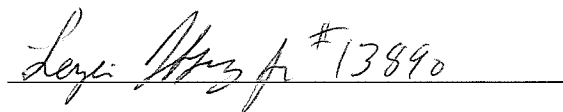
From: P.O. Lenzie Hayes Jr #13890
Gang Enforcement Unit 312

Subject: CR#1067172

This statement is not being given voluntarily, but under duress. I am only giving this statement because I know that I could lose my job if I refuse. This To-From report should not be considered a verbatim statement, but only a summary regarding requested information.

R/O on 05JAN13 executed Search warrant [REDACTED] with team member's at [REDACTED] and assisted in entry and search systematic search of residence. R/O Hayes did not remove any of the item's alleged by accuser, or saw any of the other team members remove any of the items That were listed on the allegations from [REDACTED]

Respectfully Submitted,

#13890

P.O. L. Hayes#13890

Approved by:

22 March 2014


TO: Commander Kevin Ryan
Gang Enforcement Division

FROM: P.O. Howard Dixon #15410
Gang Enforcement Division

Subject: CR #1067172

This statement is not being given voluntarily, but under duress. I am only giving this statement because I know that I could lose my job if I refuse. This To-From report should not be considered a verbatim statement, but only a summary regarding requested information.

On 05Jan14 R/O was a member of the 6727 team who executed a Search Warrant [REDACTED] at [REDACTED] and assisted in entry and systematic search of residence. R/O Dixon at no time removed below listed items and failed to return/inventory same: (1)\$200.00 USC, (2)one cell phone charger, (3)a purple Crown Royal bag containing old coins-valued approx. \$50 USC, (4) one billy club, (5) a security officer's badge, (6) one taser, (7) one pair/handcuffs, (8) one City of Chicago stop sign. R/O Dixon had knowledge of some USC been recovered and inventoried as required per department directives.

 #15410

P.O H. Dixon #15410

Approved by:

Bureau of Organized Crime
Gang Enforcement Division

15 March 2014

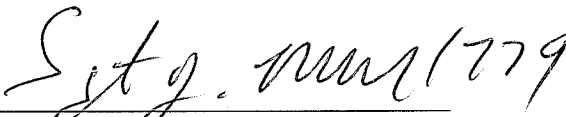
TO: Inv. Gwendolyn Harris

FROM: Sgt. Jonathan Reckard #1779
G.E.D. – Unit 312

SUBJECT: CR# 1067172

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This report should not be considered a verbatim statement but only a summary regarding requested information.

On 05 Jan 2014, the R/S was working his regular assignment in Gangs South as Beat 6729. At approx. 2130hrs. the R/S was assisting the 6727 with a search warrant [REDACTED] at [REDACTED]. The R/S did not remove or observe any other Officer remove any of the following items from the target residence: a cellphone charger; a purple Crown Royal bag containing coins; a billy club; a security officer badge; a taser; a pair of handcuffs or a City of Chicago "STOP" sign. The R/S does recall USC being recovered which was ultimately inventoried as suspect narcotics proceeds. The R/S did not recover said USC and does not recall which Officer recovered same.


Sgt. Jonathan Reckard #1779

Approved:

Bureau of Organized Crime
Gang Enforcement Division

15 March 2014


TO: Inv. Gwendolyn Harris

FROM: P.O. Anthony M. Granat #18571
G.E.D. – Unit 312

SUBJECT: CR# 1067172

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This report should not be considered a verbatim statement but only a summary regarding requested information.

On 05 Jan 2014, R/O was working his regular assignment in Gangs South as Beat 6729C and assisted the 6727 Team with a search warrant [REDACTED] at [REDACTED] Union. R/O did not remove or observe any other Officer remove any of the following items from said residence: 1) one cellphone charger, 2) a purple Crown Royal bag containing coins, 3) a billy club, 4) a security officer's badge, 5) one taser, 6) one pair of handcuffs, 7) a City of Chicago "STOP" sign. Nor does R/O recall any USC being recovered.


P.O. Anthony M. Granat #18571

Approved:

GANG ENFORCEMENT SECTION

Unit 393

12 March 2014

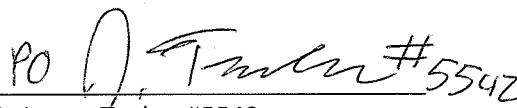
TO: Kevin Ryan
Commander
Gang Enforcement Division

FROM: James Tucker #5542
Police Officer
Gang Enforcement Division

SUBJECT: Response to CR Log#1067172

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

R/O assisted the 6727 Team as an entry team member during the execution of search warrant [REDACTED] on 05JAN14 at [REDACTED]. R/O did not take part in searching the above residence and has no knowledge of the above alleged missing items nor observed any Chicago Police personnel member recovering any of the alleged missing items.

PO  #5542
P.O. James Tucker #5542

Approved:

Identify and describe all property or possible evidence recovered at the end of the Narrative in column form. Show exactly where found, when found, who found it and it's description (include Property Inventory numbers). If property taken was scribed for Operation Identification, indicate I.D. number at the end of Narrative. Offender's approximate description, if possible, should include name if known, nickname, sex, race code, age, height, weight, color eyes and hair, complexion, scars, marks, etc. If suspect is arrested, give name, sex, race code, age, C.B. or I.R. number, if known, and state "In Custody." All descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise.

Gang Enforcement Division Supplementary Report								
CHICAGO POLICE-FOR USE BY B.I.S. PERSONNEL ONLY								
Offense Classification / Last Report				IUCR Code	Offense Reclassification / DNA		Revised	
UNLAWFUL USE WEAPON-FELON				143C				
Address of Occurrence		Type of Location	Location Code	Date of Occurrence	Time of Occurrence	Beat of Occ	Beat Assigned	
		RESIDENC	290	05JAN2014	2025HRS	2223	6727C	
Victims	Victim's Name	Relation	Method Code	Method Assigned	Unit	Safe Method	If Residence / Where Occupants	
1	STATE OF IL/P.O MUELLER 15562	24			312		N/A	
Number of Offender	Offender(s) Name	Relation	Number Arrested	Arrest Unit	Number of Adults Arrested	Number of Juveniles Arrested	Fire Related	Gang Related
8	See Below*	24	1	6727 team	1	0	NO	YES

Update Information *See Narrative For Updated Information

Victim Verified	Offender Verified	Property Verified	Circumstances Verified
Victim Update	Offender Updated	Property Updated	Circumstances Updated
STATUS			
0 - Prog	1 - Sus	2 - Unf	3 - C/C
4 - C/O	5 - C/C/X	6 - C/O/X	7 - C/N/C
0 - Prog 1 - Sus 2 - Unf 3 - C/C 4 - C/O 5 - C/C/X 6 - C/O/X 7 - C/N/C			
HOW CLEARED			
1 - Arrest	2 - Juv-Ct	3 - Ref Pros	4 - Comm Adj
5 -			
1 - Arrest 2 - Juv-Ct 3 - Ref Pros 4 - Comm Adj 5 -			

EVENT NUMBER:		INCIDENT NUMBER:		GANG NUMBER:	
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This Is A Gang Enforcement Unit Officer's Report By BEAT: 6727C

OFFENDER(S):			
		(not in custody at this time)	
DATE/TIME/LOCATION OF		05 January 2014 @ 2025hrs.	
90. EXTRA COPIES REQ'D	91. DATE SUBMITTED	92. SUPERVISOR APPRV-STAR	
	05 January 2014	Sgt. Cannon #1938	
93. REPORTING OFFICER - PRINT NAME	STAR	94. REPORTING OFFICER - PRINT NAME	STAR
Mueller	15562		
SIGNATURE		SUPERVISOR SIGNATURE	
LIEUTENANT APPROVAL	STAR	DATE APPROVED	TIME
		11 JAN 14	1800

ARREST:	
GANG AFFILIATION(S):	
CHARGES(S):	720ILCS 5/24-1.1A UNLAWFUL USE WEAPON-FELON
COURT BRANCH/DATE/COURT OFFICER:	P.O. MUELLER #15562 COURT: TBA
RELATED RD NUMBER(S):	
PERSON(S) PRESENT NOT ARRESTED:	(1) STARKS, CARDELL D. (2) PITTMAN, SHARON A (1) PITTMAN, SAMUEL J.
GED POLICE PERSONNEL ON SCENE:	6727, 6729, 6769 G.E.D. Teams P.O. WILKE #5310 P.O. MUELLER #15562 P.O. CARRIERE #12472 P.O. HAYES #13890 P.O. BROOKS #17007 P.O. DIXON #15410 P.O. HUBBARD #6062 P.O. WILSON #13125 P.O. TUCKER #5542 P.O. LYKE #15104 P.O. GRANAT #18571 P.O. FEDERICI #19848 P.O. CONLAN #4235 P.O. GRIFFIN #18752 Sgt. BALLAUER #1874 Sgt. RECKARD #1779 Sgt. CANNON #1938
EVIDENCE RECOVERED:	INVENTORIED: [REDACTED] (1) BUNDLE OF CURRENCY IN VARIOUS DENOMINATIONS \$472.00 [REDACTED] P.O.R (1) VEHICLE TITLE (2) BANK STATEMENT INFORMATION (1) COOK COUNTY INMATE DOC [REDACTED] (1) DIGITAL SCALE (1) [REDACTED] BAGGIES. [REDACTED] (5) .38 CAL LIVE ROUNDS AMMUNITION (1) .45 CAL LIVE ROUND AMMUNITION
TOTAL WEIGHT & STREET VALUE OF NARCOTICS	DNA

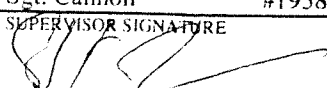

90. EXTRA COPIES REQ'D	91. DATE SUBMITTED 05 January 2014	92. SUPERVISOR APPROV-STAR Sgt. Cannon #1938
93. REPORTING OFFICER - PRINT NAME Mueller 15562	94. REPORTING OFFICER - PRINT NAME [REDACTED]	SUPERVISOR SIGNATURE [Signature]
SIGNATURE [Signature]	SIGNATURE [Signature]	DATE APPROVED 11 JAN 13 1800
LIEUTENANT APPROVAL [Signature] 199	DATE APPROVED 15 JAN 14	TIME 1730

RECOVERED:	
PURCHASE PRICE:	N/A
PRE-RECORDED FUND SHEET INVENTORY #:	N/A
EVIDENCE OFFICER:	P.O. CARRIERE #12472 and P.O Mueller #15562
VEHICLE SEIZED/USED:	N/A
PROOF OF RESIDENCE:	
NOTIFICATIONS:	
SEARCH WARRANT NUMBER:	

HISTORY OF INVESTIGATION:

THIS IS AN ON-VIEW ARREST BY G.E.D TEAMS 6727, 6729, AND 6769 FOR MFG/DEL CANNABIS OVER 30GRAMS.

IN SUMMARY: R/o's executed search warrant [REDACTED] at listed address. R/o's knocked on the West front door with no response. R/o's announced their office in a loud voice "Chicago Police Search Warrant" and made an attempt to breach the front door at which time a black female subject, now known as [REDACTED] opened the said door and allowed entry. R/o's detained all listed occupants inside said residence and conducted a systematic search with negative results in locating target [REDACTED]. Once occupants were secured, R/o's tendered the search warrant to the owner of listed residence [REDACTED] and conducted a systematic search of the residence. R/o's recovered the following items during the search: (5).38 CAL LIVE ROUNDS AMMUNITION (1).45 CAL LIVE ROUND AMMUNITION, (1) DIGITAL SCALE (1)PACKAGE OF ZIP LOCK BAGGIES, P.O.R being (1)VEHICLE TITLE (2)BANK STATEMENT INFORMATION (1)COOK COUNTY INMATE DOC and (1)BUNDLE OF CURRENCY IN VARIOUS DENOMINATIONS \$472.00. All listed items were recovered from what is now listed as bedroom #1 identified by [REDACTED] the the targets [REDACTED] bedroom. All listed items were recovered by P.O Mueller in the presence of [REDACTED] like and P.O Carriere ar [REDACTED] monitored per proper procedure.

90. EXTRA COPIES REQ'D	91. DATE SUBMITTED 05 January 2014	92. SUPERVISOR APPROV-STAR Sgt. Cannon #1938
93. REPORTING OFFICER - PRINT NAME Mueller 15562	94. REPORTING OFFICER - PRINT NAME STAR	SUPERVISOR SIGNATURE 
SIGNATURE 	SIGNATURE	DATE APPROVED TIME 11 JAN 13 1200
LIEUTENANT APPROVAL H.A.D. 199	DATE APPROVED 15 JAN 14	TIME 1430

To: Commander K. Ryan
Gang Enforcement Division

From: P.O. Paul Carriere #12472
Gang Enforcement Unit 312

Subject: CR#1067172

This statement is not being given voluntarily, but under duress. I am only giving this statement because I know that I could lose my job if I refuse. This To-From report should not be considered a verbatim statement, but only a summary regarding requested information.

R/O on 05JAN13 executed Search warrant [REDACTED] with team member's at [REDACTED] and assisted in entry and search systematic search of residence. R/O Carriere did not remove any of the item's alleged by accuser. R/O in reviewing inventory reports discovered that USC was recovered at residence and inventoried.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Paul Carriere", is written over a horizontal line.

P.O. P.CARRIERE#12472

Approved by:













BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

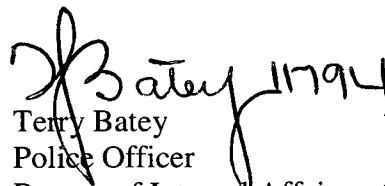
03 June 2014
Log No.: 1067172

To: Juan J. Rivera
Chief
Bureau of Internal Affairs

From: P.O. T. Batey #11794
Investigations Division
General Investigations Section

Subject: Completion of Complaint Log Number 1067172


The following investigation is completed and submitted for your approval.



Terry Batey
Police Officer

Bureau of Internal Affairs – General Investigations Section

APPROVED:

25 JUN 14

Case Management Supervisor – ~~Mark Higgs~~
Sergeant
Bureau of Internal Affairs – General Investigations

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1067172TYPE
CRDATE OF REPORT
03-JUN-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BATEY, TERRY	9161	11794		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS	DATE / TIME:05-JAN-2014 21:01	BEAT: 2223
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CANNON, JOHN M	9171	1938		312		M / WHI		13-APR-1998	YES	YES
MUELLER, TODD P	9161	15562		312		M / WHI		03-JAN-2005	YES	YES
DOUGHERTY, EDWARD T	9161	10093		008		M / WHI		02-SEP-1997	YES	YES
WILSON, ELIZABETH	9161	13125		312		F / WHI		04-AUG-1997	YES	YES
HAYES JR, LENZIE	9161	13890		312		M / BLK		30-JAN-1991	YES	YES
DIXON, HOWARD A	9161	15410		312		M / BLK		29-SEP-2003	YES	YES
RECKARD, JONATHAN C	9173	348		019		M / WHI		16-MAR-1998	YES	YES
GRANAT, ANTHONY M	9161	18571		312		M / S		03-OCT-1994	YES	YES
TUCKER, JAMES L	9161	5542		312		M / WHI		25-AUG-2003	YES	YES
CARRIERE III, PAUL	9161	12472		312		M / BLK		17-FEB-1998	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	54

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	54

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

LOG NO
1067172

TYPE
CR

DATE OF REPORT
03-JUN-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

ALLEGATIONS

***** SEE ATTACHMENT *****

SUMMARY

***** SEE ATTACHMENT *****

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
3, 9	4, 5, 6, 7, 8, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31	0	31

FINDINGS - RECOMMENDATIONS

***** SEE ATTACHMENT *****

DATE INITIATED
(Date incident was received for investigation)

28-JAN-2014

DATE COMPLETED (Date of this report)

03-JUN-2014

ELAPSED TIME
(Total time expressed in days)

126

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Signature] 11794

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**

**03 June 2014
Log No.: 1067172**

ALLEGATIONS:

It is alleged by [REDACTED] that on 23 JAN 2014, time unknown, she contacted the Accused, Sergeant John CANNON Star #1938:

1. Who refused to provide her assistance and stated, "Do what you have to do" and "Stop calling this office."

It is alleged by Police Agent Gwendolyn HARRIS Star # 7938, that after Complainant [REDACTED] contacted the Accused, Sergeant John CANNON Star #1938 on 06 JAN 2014, and 21 JAN 2014 to inquire about alleged missing items, the Accused:

2. Failed to obtain a Complaint Log Number.

It is alleged by [REDACTED] that during the execution of Search Warrant [REDACTED] on 05 JAN 2014, 2130 Hours, at 8911 South Union, the Accused, Police Officer Todd MUELLER Star #15562:

1. Removed the below listed items and failed to return/inventory same:
(1) \$200.00 U.S.C., (2) one cell phone charge, (3) a purple Crown Royal bag containing old coins-valued approximately \$50.00, (4) one Billy club, (5) a security officer's badge, (6) one taser, (7) one pair of handcuffs, (8) one city of Chicago Stop sign.

It is alleged by [REDACTED] that during the execution of Search Warrant [REDACTED] on 05 JAN 2014, 2130 Hours at 8911 South Union, the Accused, Police Officer Edward DOUGHERTY Star #10093:

1. Removed the below listed items and failed to return/inventory same:
(1) \$200.00 U.S.C., (2) one cell phone charge, (3) a purple Crown Royal bag containing old coins-valued approximately \$50.00, (4) one Billy club, (5) a security officer's badge, (6) one taser, (7) one pair of handcuffs, (8) one city of Chicago Stop sign.

It is alleged by [REDACTED] that during the execution of Search Warrant [REDACTED] on 05 JAN 2014, 2130 Hours at 8911 South Union, the Accused, Police Officer Elizabeth WILSON Star #13125:

1. Removed the below listed items and failed to return/inventory same:
(1) \$200.00 U.S.C., (2) one cell phone charge, (3) a purple Crown Royal bag containing old coins-valued approximately \$50.00, (4) one Billy club, (5) a security officer's badge, (6) one taser, (7) one pair of handcuffs, (8) one city of Chicago Stop sign.

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**

**03 June 2014
Log No.: 1067172**

ALLEGATIONS (cont.):

It is alleged by [REDACTED] that during the execution of Search Warrant [REDACTED] on 05 JAN 2014, 2130 Hours at 8911 South Union, the Accused, Police Officer Lenzie HAYES Jr. Star #13890:

1. Removed the below listed items and failed to return/inventory same:
(1) \$200.00 U.S.C., (2) one cell phone charge, (3) a purple Crown Royal bag containing old coins-valued approximately \$50.00, (4) one Billy club, (5) a security officer's badge, (6) one taser, (7) one pair of handcuffs, (8) one city of Chicago Stop sign.

It is alleged by [REDACTED] that during the execution of Search Warrant [REDACTED] on 05 JAN 2014, 2130 Hours at 8911 South Union, the Accused, Police Officer Howard DIXON Star #15410:

1. Removed the below listed items and failed to return/inventory same:
(1) \$200.00 U.S.C., (2) one cell phone charge, (3) a purple Crown Royal bag containing old coins-valued approximately \$50.00, (4) one Billy club, (5) a security officer's badge, (6) one taser, (7) one pair of handcuffs, (8) one city of Chicago Stop sign.

It is alleged by [REDACTED] that during the execution of Search Warrant [REDACTED] on 05 JAN 2014, 2130 Hours at 8911 South Union, the Accused, Lieutenant Jonathan RECKARD Star #348:

1. Removed the below listed items and failed to return/inventory same:
(1) \$200.00 U.S.C., (2) one cell phone charge, (3) a purple Crown Royal bag containing old coins-valued approximately \$50.00, (4) one Billy club, (5) a security officer's badge, (6) one taser, (7) one pair of handcuffs, (8) one city of Chicago Stop sign.

It is alleged by [REDACTED] that during the execution of Search Warrant [REDACTED] on 05 JAN 2014, 2130 Hours at 8911 South Union, the Accused, Police Officer Anthony GRANAT Star #18571:

1. Removed the below listed items and failed to return/inventory same:
(1) \$200.00 U.S.C., (2) one cell phone charge, (3) a purple Crown Royal bag containing old coins-valued approximately \$50.00, (4) one Billy club, (5) a security officer's badge, (6) one taser, (7) one pair of handcuffs, (8) one city of Chicago Stop sign.

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**

**03 June 2014
Log No.: 1067172**

ALLEGATIONS (cont.):

It is alleged by [REDACTED] that during the execution of Search Warrant [REDACTED] on 05 JAN 2014, 2130 Hours at 8911 South Union, the Accused, Police Officer James TUCKER Star #5542:

1. Removed the below listed items and failed to return/inventory same:
(1) \$200.00 U.S.C., (2) one cell phone charge, (3) a purple Crown Royal bag containing old coins-valued approximately \$50.00, (4) one Billy club, (5) a security officer's badge, (6) one taser, (7) one pair of handcuffs, (8) one city of Chicago Stop sign.

It is alleged by [REDACTED] that during the execution of Search Warrant [REDACTED] on 05 JAN 2014, 2130 Hours at 8911 South Union, the Accused, Police Officer Paul CARRIERE Star #12472:

1. Removed the below listed items and failed to return/inventory same:
(1) \$200.00 U.S.C., (2) one cell phone charge, (3) a purple Crown Royal bag containing old coins-valued approximately \$50.00, (4) one Billy club, (5) a security officer's badge, (6) one taser, (7) one pair of handcuffs, (8) one city of Chicago Stop sign.

BUREAU OF INTERNAL AFFAIRS
Investigations Division
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03 June 2014
Log No.: 1067172

3. INVESTIGATION

On 01 May 2014, R/I was assigned Log No.: 1067172 as a re-assignment from Police Agent Gwendolyn HARRIS #7938. The Reporting Party, [REDACTED] alleged that the Chicago Police came to her residence at [REDACTED] on 05 January 2014 at approximately 2130 hours and conducted a search. [REDACTED] further alleged that during this search, unknown officers' removed several personal items from her residence and failed to return or inventory the items. (Attachment #1)

In addition, [REDACTED] makes an allegation against Sergeant John CANNON #1938. [REDACTED] alleges that she made telephone contact with Sgt. CANNON to inquire about the missing property; Sgt. CANNON refused to provide her with any assistance, while making the statement, "do what you have to do," and hung up the phone. (Attachment #1)

Agent HARRIS was able to confirm that a Search Warrant [REDACTED] was obtained for [REDACTED]'s home by the officers from the Area South Gang Enforcement Unit. The warrant specified the search of a single family residence located at [REDACTED] along with the seizure of cannabis, any documents showing residency, any paraphernalia, and any money or records detailing illegal drug transactions. In the case / supplemental reports [REDACTED] and the inventories, it is documented that the warrant was "Positive" for the recovery of ammunition, drug paraphernalia, and reflected United States Currency. (Attachment #4, 5, 6, 8)

It should be noted, \$472.00 dollars USC, not \$200.00 dollars USC, was inventoried. According to the Evidence and Recovered Property Section staff, three of the one-hundred dollar inventoried bills have been submitted for examination, as being counterfeits. (Attachment #6)

On 30 January 2014 at 1315 hours, Agent HARRIS made contact with [REDACTED] via telephone at [REDACTED] and conducted a preliminary phone interview. According to the information given to the Agent HARRIS, on the incident date, the police had kicked in the front door to [REDACTED]'s home and ordered everyone to sit on a couch. [REDACTED] indicated police dogs had been brought in to search her house, but the dogs did not find the things listed on the warrant. [REDACTED] insisted the police did not have the right to take property from her residence. (Attachment #9)

[REDACTED] continued and reported that \$200.000 dollars USC, one cell phone charger, one purple Royal Crown bag containing several old coins valued around \$50.00 dollars, one billy club, one security guard badge, one taser, one pair of handcuffs, and one City of Chicago stop sign were removed from her house by police. (Attachment #9)

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Investigations Division
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03 June 2014
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3. INVESTIGATION (cont.)

██████████ related, after the incident, she had spoken over the phone with Sgt. CANNON about the missing items, first on 06 January 2014. ██████████ was upset because Sgt. CANNON did not get back in contact with her as he had stated he would. (Attachment #9)

██████████ related to Agent HARRIS that she had called and spoken to Sgt. CANNON again on 21 January 2014 and was informed the \$200.00 USC had been inventoried, but the other items were taken. (Attachment #9)

██████████ stated to Agent HARRIS that she had asked Sgt. CANNON about the procedures to get back the \$200.00 dollars because the money belonged to her and not her son. ██████████ related Sgt. CANNON told her he could not help her and that she should, "...do what she needed to do" and "to stop calling the office." (Attachment #9)

After the initial phone interview, ██████████ met with Agent HARRIS at the Headquarters building on 29 February 2014 at 1700 hours. ██████████ was re-informed of the requirement of the Sworn Affidavit and agreed to continue with answering questions. Agent HARRIS questioned ██████████ about the ammunition that had been recovered and ██████████ claimed that she had once owned a firearm and stated the bullets belonged to her and not her son. (Attachment #3, 9)

██████████ related that that she had knowledge of the plastic zip-lock baggies, which are used to package illicit drugs, being found in her home, but denied any awareness of the recovered drug scale. ██████████ admitted to Agent HARRIS that she was aware her son had possession of the counterfeit money that was taken from the house and inventoried by the police. ██████████ disclosed to Agent HARRIS that the \$200.00 USC, which she insisted belonged to her, was actually the property of her son. It was reported by Agent HARRIS that ██████████ stated she told Sgt. CANNON the money belonged to her so that it would be returned. (Attachment #9)

Agent HARRIS asked ██████████ about other alleged missing items, (the billy club, the taser, the handcuffs, and the security guard badge) ██████████ related the property actually belonged to her son-in-law, ██████████ was unable to provide specific personal identifiers for ██████████ and related she did not know which company ██████████ was employed with because he had only been sent out once before the warrant had been executed. Agent HARRIS then asked ██████████ why ██████████ did not make his own claim for alleged missing property; ██████████ related because it was her house and young people don't follow through. (Attachment #9)

At the conclusion of the interview with ██████████ she was again advised of the need for the signed Sworn Affidavit and the legal consequences by Agent HARRIS. ██████████

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**

**03 June 2014
Log No.: 1067172**

3. INVESTIGATION (cont.)

signed the Affidavit, after her claim regarding the missing City of Chicago stop sign was redacted. [REDACTED] admitted the city stop sign was not her property. (Attachment #9)

Based on the closing statement by [REDACTED] Agent HARRIS added a new allegation against Sgt. CANNON with Agent HARRIS as the Complainant. The allegation from Agent HARRIS was that after [REDACTED] contacted Sgt. CANNON on 06 January 2014, and 21 January 2014 to inquire about alleged missing items, Sgt. CANNON failed to obtain a Complain Log Number. (Attachment #3, 9)

According to the Search Warrant Data Sheet, the Department members listed below were involved in the service of this warrant:

- SGT. J. CANNON #1938
- P.O. T. MUELLER #15562
- P.O. E. WILSON #13125
- P.O. L. HAYES #13890
- P.O. H. DIXON #15410
- P.O. A. GRANAT #18571
- P.O. J. TUCKER #5542
- P.O. P. CARRIERE #12472
- P.O. E. DOUGHERTY #10093
- LT. J. RECKARD #348 (Attachment #5)

Upon being served with his Administrative Proceeding rights and the allegations for this case, Sgt. CANNON submitted a To-From report. Sgt. CANNON confirmed that he was part of the Search Warrant team at 8911 S. Union on 05 January 2014. Sgt. CANNON related that he had spoken, at length with [REDACTED] about her son and the fact that he was going to be charged with the ammunition found in his bedroom. Sgt. CANNON related that in his presence, [REDACTED] had called her son on the phone and attempted to persuade him to turn himself in, but he had declined. (Attachment #10, 11)

Sgt. CANNON indicates a different version from that of [REDACTED] regarding the ownership of the recovered funds. Sgt. CANNON related that no one on the scene of the above mentioned search claimed ownership of the money. Sgt. CANNON indicated he had provided [REDACTED] a contact number and requested that she have her son call him. Sgt. CANNON wrote, [REDACTED] had called approximately two weeks later and asked about the recovered money, but related he was unable to talk with her and asked her to call back. (Attachment #11)

Sgt. CANNON continued to relate that [REDACTED] called him again, a few days later, making the same inquiry about \$200.00 dollars of the inventoried money. Sgt.

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**

**03 June 2014
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3. INVESTIGATION (cont.)

CANNON insisted he advised [REDACTED] a greater amount had been recovered than what she was reporting as money belonging to her. Sgt. CANNON admitted that he told [REDACTED] he could not help her any further in reference to the money, because [REDACTED] did not make her claim on the day it had been recovered. Sgt. CANNON indicated he had recollection of [REDACTED] making mention of further action, but did not specifically recall her exact words. (Attachment #11)

Sgt. CANNON related he does not recall whether he may or may not have stated to [REDACTED] that she should do what she had to do. Sgt. CANNON related that he does not recall telling her to stop calling the office, but believed he most likely did not make that statement to her because she was calling a cell number. Sgt. CANNON concluded his report by writing that he was unable to explain the complaint process or any other available recourse to [REDACTED] because they were disconnected and believed that she had hung up on him, due to her being angry. (Attachment #11)

P.O. MUELLER, P.O. DOUGHTERY, P.O. WILSON were served with their allegations and by report, deny any misconduct. (Attachment #12 – 17)

P.O. HAYES Jr. #13890, P.O. GRANAT #18571 and P.O. TUCKER #5542 were also served with their allegations and by report, deny any misconduct. P.O. DIXON #15410, P.O. CARRIERE #12472 and now Lieutenant J. RECKARD #348, each deny any improper action during or after the search warrant regarding recovered property. In their To-From reports, they all admitted they were aware of U.S.C. had been recovered and inventoried. (Attachment #18-29)

4. FINDINGS

Based on the information gathered, it was confirmed that the Department members had executed a lawful search warrant at 8911 South Union on 05 January 2014. From [REDACTED]'s telephone and face to face interviews with Agent HARRIS, [REDACTED] gave statements regarding the circumstances surround the items being recovered during the warrant; these statements were not truthful. [REDACTED] claimed ownership to some of the bullets recovered in the room that she pointed out to the police as belonging to her son, but makes no mention about a different second set of ammunition that was recovered.

[REDACTED] by her own admission, misled Sgt. CANNON about being the owner of some of the recovered money, for the purpose of trying to get it back for her own use. [REDACTED] was untruthful in that she initially claimed ownership to a City of Chicago stop sign that had been defaced with gang graffiti and was seen in an evidence photo mounted on the wall in her son's room. Lastly, [REDACTED] continued to claim ownership

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

03 June 2014
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4. FINDINGS (cont.)

to items that she admits belonged to her son-in law. Moreover, from [REDACTED]'s history with this investigation, she has shown herself not to tell the truth.

The undersigned recommends this cased to be NOT SUSTAINED.

#1 SGT. John CANNON #1938; Unit Assigned 312

Allegation #1: Not Sustained

Allegation #2: Not Sustained

#2 P.O. Todd MUELLER #15562; Unit Assigned 312

Allegation #1: Exonerated

#3 P.O. E. DOUGHERTY #10093; Unit Assigned 008

Allegation #1: Exonerated

#4 P.O. E. WILSON #13125; Unit Assigned 312

Allegation #1: Exonerated

#5 P.O. L. HAYES #13890; Unit Assigned 312

Allegation #1: Exonerated

#6 P.O. H. DIXON #15410; Unit Assigned 312

Allegation #1: Exonerated

#7 LT. J. RECKARD #348; Unit Assigned 019

Allegation #1: Exonerated

#8 P.O. A. GRANAT #18571; Unit Assigned 312

Allegation #1: Exonerated

#9 P.O. J. TUCKER #5542; Unit Assigned 312

Allegation #1: Exonerated

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

03 June 2014
Log No.: 1067172

4. FINDINGS (cont.)

#10 P.O. P. CARRIERE #12472; Unit Assigned 312

Allegation #1: Exonerated

5. RECOMMENDATION

No disciplinary action warranted case to be filed.

6. DATE INVESTIGATION INITIATED

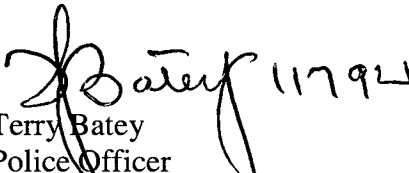
28-JAN-2014

7. DATE INVESTIAGTION COMPLETED

03-JUN-2014

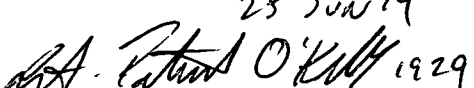
8. ELAPSED TIME

126 days


Terry Batey
Police Officer

Bureau of Internal Affairs – General Investigations Section

APPROVED:

25 JUN 14

Case Management Supervisor – ~~Mark Higgs~~
Sergeant
Bureau of Internal Affairs – General Investigations

Attachments

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Enterec Date/Ti
View	1	FACE SHEET	N/A				STEWART, DENISE	23-JAN-2014 19
View	2	CONFLICT CERTIFICATION	N/A				HARRIS, GWENDOLYN	29-JAN-2014 08
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1		YES	HARRIS, GWENDOLYN	21-FEB-2014 11
View	4	SEARCH WARRANT	N/A	1	[REDACTED] residence	NO	DEAN, BRUCE	23-JAN-2014 20
View	5	SEARCH WARRANT	N/A	4		NO	BOYD, SHARON	24-JAN-2014 16
View	6	INVENTORY SHEET	N/A	8	[REDACTED]	NO	HARRIS, GWENDOLYN	21-FEB-2014 11
View	7	PHOTOGRAPH	N/A	1	Inventory [REDACTED] Digital Picture #3. City of Chicago STOP sign photographed at [REDACTED]	NO	HARRIS, GWENDOLYN	10-MAR-2014 12
View	8	GENERAL OFFENSE CASE REPORT	N/A	2	[REDACTED] Weapons Violation	NO	HARRIS, GWENDOLYN	10-MAR-2014 13
View	9	TO/FROM REPORT	N/A	2	"Interview of Complainant S. [REDACTED] dated 21 Feb 14	YES	HARRIS, GWENDOLYN	10-MAR-2014 13
View	10	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CANNON, JOHN	ACCUSED - CANNON, JOHN				HARRIS, GWENDOLYN	10-MAR-2014 13
View	11	ACCUSED REPORT	N/A	5	Sgt. John CANNON, #1938	YES	HARRIS, GWENDOLYN	31-MAR-2014 11
View	12	ACCUSED NOTIFICATION OF ALLEGATIONS FOR MUELLER, TODD	ACCUSED - MUELLER, TODD				HARRIS, GWENDOLYN	10-MAR-2014 13
View	13	ACCUSED REPORT	N/A	1	P.O. T. MUELLER 15562 TO FROM	YES	BATEY, TERRY	03-JUN-2014 18
View	14	ACCUSED NOTIFICATION OF ALLEGATIONS FOR DOUGHERTY, EDWARD	ACCUSED - DOUGHERTY, EDWARD				HARRIS, GWENDOLYN	10-MAR-2014 13
View	15	ACCUSED REPORT	N/A	1	P.O. Edward DOUGHERTY, #10093	YES	HARRIS, GWENDOLYN	31-MAR-2014 11
View	16	ACCUSED NOTIFICATION OF ALLEGATIONS FOR WILSON, ELIZABETH	ACCUSED - WILSON, ELIZABETH				HARRIS, GWENDOLYN	10-MAR-2014 13
View	17	ACCUSED REPORT	N/A	4	P.O. Elizabeth WILSON, #13125	YES	HARRIS, GWENDOLYN	18-MAR-2014 11
View	18	ACCUSED NOTIFICATION OF ALLEGATIONS FOR HAYES JR, LENZIE	ACCUSED - HAYES JR, LENZIE				HARRIS, GWENDOLYN	10-MAR-2014 13
View	19	ACCUSED REPORT	N/A	1	P.O. Lenzie HAYES, #13890	YES	HARRIS, GWENDOLYN	31-MAR-2014 11
		ACCUSED	ACCUSED -					

View	20	NOTIFICATION OF ALLEGATIONS FOR DIXON, HOWARD	DIXON, HOWARD				HARRIS, GWENDOLYN	10-MAR 2014 13
View	21	ACCUSED REPORT	N/A	1	P.O. Howard DIXON, #15410	YES	HARRIS, GWENDOLYN	31-MAR 2014 11
View	22	ACCUSED NOTIFICATION OF ALLEGATIONS FOR RECKARD, JONATHAN	ACCUSED - RECKARD, JONATHAN				HARRIS, GWENDOLYN	10-MAR 2014 13
View	23	ACCUSED REPORT	N/A	1	Sgt. J. RECKARD, #1779	YES	HARRIS, GWENDOLYN	31-MAR 2014 11
View	24	ACCUSED NOTIFICATION OF ALLEGATIONS FOR GRANAT, ANTHONY	ACCUSED - GRANAT, ANTHONY				HARRIS, GWENDOLYN	10-MAR 2014 13
View	25	ACCUSED REPORT	N/A	1	P.O. A. GRANAT, #18571	YES	HARRIS, GWENDOLYN	31-MAR 2014 11
View	26	ACCUSED NOTIFICATION OF ALLEGATIONS FOR TUCKER, JAMES	ACCUSED - TUCKER, JAMES				HARRIS, GWENDOLYN	10-MAR 2014 13
View	27	ACCUSED REPORT	N/A	4	P.O. James TUCKER, #5542	YES	HARRIS, GWENDOLYN	18-MAR 2014 11
View	28	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CARRIERE III, PAUL	ACCUSED - CARRIERE III, PAUL				HARRIS, GWENDOLYN	10-MAR 2014 14
View	29	ACCUSED REPORT	N/A	1	P.O. P. CARRIERE, #12472	YES	HARRIS, GWENDOLYN	31-MAR 2014 11
View	30	CONFLICT CERTIFICATION	N/A				BATEY, TERRY	07-MAY 2014 20
View	31	PHOTOGRAPH	N/A	30	Search Warrant Photos taken by Department members	YES	BATEY, TERRY	04-JUN- 2014 18